

**DIRECTORS' MEETING
MONDAY, FEBRUARY 14, 2011
COUNTY-CITY BUILDING
ROOM 113, 2:30 P.M.**

I. CITY CLERK

II. MAYOR

1. NEWS ADVISORY. Railroad crossing closed to prepare for quiet zone. Crossing at 2nd and J Streets will close.
2. NEWS ADVISORY. Mayor Beutler will hold a news conference February 9th, 1:30 p.m., at 555 S. 10th, Room 303, to discuss City's pothole repair efforts.
3. NEWS ADVISORY. Mayor Beutler will discuss the City's pothole repair efforts at a news conference at **3:15 p.m.** on February 9th, at 555 S. 10th Street, Room 303. (Revised Time)
4. NEWS ADVISORY. Mayor Beutler , with the Lincoln Firefighters Association and the Cornhusker Regional Chapter of the American Red Cross will hold a news conference, Thursday, February 10th, 10:100 a.m. at 220 Oakcreek Drive.
5. NEWS RELEASE. Pothole repair requests drop by nearly 98 percent.
6. NEWS RELEASE. Firefighters to raise money for the Red Cross.
7. Washington Report, February 4, 2011.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency will meet on Wednesday, February 16, 2011 at 555 S. 10th Street, Council Chambers, at 3:30 p.m. Agenda and attachments posted on line.

III. DIRECTORS

HEALTH DEPARTMENT

1. December 14, 2010 meeting minutes.
2. Department Report for December, 2010.
3. Department Report for January, 2011.

PLANNING DEPARTMENT

1. Time to complete the Mobility and Transportation Goals and Objectives Survey posted on the Lplan 2040 website.
2. Administrative Approval, Waiver No. 10026, approved by the Planning Director on February 7, 2011.
3. Metropolitan Planning Organization Technical Committee meeting agenda for February 17, 2011.

PLANNING COMMISSION

1. Action by the Planning Commission, February 9, 2011.

IV. COUNCIL MEMBERS

JON CAMP

Questions to the Mayor and Chief of Staff on the February 14, 2011 actuarial briefing, with requests.

V. MISCELLANEOUS

VI. CORRESPONDENCE FROM CITIZENS

VII. ADJOURNMENT

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PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services, 531 Westgate Blvd., Lincoln, NE 68528, 441-7711, fax 441-6576

FOR IMMEDIATE RELEASE: February 8, 2011

FOR MORE INFORMATION: Roger Figard or Alicea McCluskey, Public Works, 441-7711

RAILROAD CROSSING CLOSED TO PREPARE FOR QUIET ZONE

Work is expected to begin in early spring on the railroad quiet zone for the South Salt Creek neighborhood. The first step is this week's closure of the BNSF Railway crossing at 2nd and "J" streets. The project includes safety measures that will allow for the silencing of train horns in the neighborhood.

For more information, contact Alicea McCluskey or Roger Figard with City Public Works and Utilities at 441-7711. Information also is available on the City Web site at lincoln.ne.gov (keyword: RTSD).

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 441-7511, fax 441-7120

DATE: February 9, 2011

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831

Mayor Chris Beutler will discuss the City's pothole repair efforts at a news conference at **1:30 p.m. TODAY, February 9 in Room 303, County-City Building, 555 S. 10th St.**

Mary M. Meyer

From: Dave B. Norris
Sent: Wednesday, February 09, 2011 12:12 PM
To: Council Packet
Subject: Mayor's news conference pushed back to 3:15 p.m. TODAY

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 441-7511, fax 441-7120

DATE: February 9, 2011

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831

Mayor Chris Beutler will discuss the City's pothole repair efforts at a news conference at **3:15 p.m. TODAY, February 9 in Room 303, County-City Building, 555 S. 10th St.**

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 441-7511, fax 441-7120

DATE: February 9, 2011

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831

Mayor Chris Beutler, the Lincoln Firefighters Association and the Cornhusker Regional Chapter of the American Red Cross will announce a fund-raising effort to support Red Cross services at a news conference at **10 a.m. Thursday, February 10** at the chapter office, **220 Oakcreek Drive.**

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 441-7511, fax 441-7120

FOR IMMEDIATE RELEASE: February 9, 2011

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831

Scott Opfer, Public Works and Utilities, 441-7851

POTHOLE REPAIR REQUESTS DROP BY NEARLY 98 PERCENT

Mayor Chris Beutler said the City received only 72 pothole repair requests in the first five weeks of 2011, compared to 2,916 received during the same period last year, a decrease of 97.5 percent. Beutler said the City is still busy filling potholes, but not at the record-setting pace of last year. Crews filled 1,451 potholes in the first five weeks of this year, compared to 23,980 in the same period in 2010.

“Drivers are still seeing potholes in City streets, and we urge them to continue to report them to the City,” said Mayor Beutler. “The milder winter is a big factor, but the rehabilitation of 20 miles of arterial streets last year is certainly making a difference as well.” The City combined \$9.3 million in federal stimulus funds with \$6.9 million in local street funds to rehabilitate arterial streets throughout Lincoln. More projects are planned for 2011 and 2012.

Residents can report potholes and other non-emergency street problems in three ways:

- Call the Pothole Hotline at 441-7646.
- Call the Street Maintenance Division of Public Works and Utilities at 441-7701. Street problems requiring immediate action should be reported to this number.
- Use the online form available on the home page of the City Web site, lincoln.ne.gov, under the heading Citizen Action Center (selected “Street - Pothole”). This form also may also be used to report stormwater, snow and ice problems.

Last year at this time, the City was using private contractors and staff from other City divisions and departments for pothole repair. About six crews of City employees are now filling potholes on arterial streets and responding to complaints. The number of personnel hours devoted to potholes the first five weeks of the year dropped from 6,802 in 2010 to 975 in 2011.

“This represents an enormous savings for the City and demonstrates the long-term benefits of regular investment in our streets,” Beutler said.

From January through August of 2010, the City received 7,179 pothole repair requests and filled 79,857 potholes using 27,697 personnel hours. From November 29 through the first week of February, the City has received 145 pothole repair requests and has filled 2,477 using 2,524 personnel hours.

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 441-7511, fax 441-7120

FOR IMMEDIATE RELEASE: February 10, 2011

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 441-7831
Dave Engler, Lincoln Firefighters Association, 770-5547

FIREFIGHTERS TO RAISE MONEY FOR RED CROSS

Mayor Chris Beutler today urged the public to support the efforts of local firefighters to raise funds for the fire relief efforts of the Cornhusker Regional Chapter of the American Red Cross. A **chili feed and silent auction** will be held from **5 to 8 p.m. Friday, February 25** at the **Firefighters Reception Hall, 241 Victory Lane**. Sponsors include the Lincoln Firefighters Association, the Lincoln Firefighters Benefit Association, Lincoln Fire and Rescue and rural fire departments in Lancaster County.

“When fire strikes a Lincoln area family, the Red Cross is there to provide food, shelter, clothing and emotional support at no cost,” said Beutler. “You cannot put a price on the important services they provide to families during these difficult times, but the funds to support this assistance are running short. I urge the community to support this important fund-raiser so the Red Cross can continue to serve fire victims in our community.”

Randy Jones, CEO of the local Red Cross chapter, said his agency has responded to 63 residential fires since July 1, the beginning of its fiscal year. That compares to 51 fires in the previous 12 months (July 1, 2009 to June 30, 2010). In its 2009-2010 fiscal year, the Red Cross exceeded its \$22,000 fire response budget by \$6,000.

“In the last seven months, we’ve helped 166 people, including 58 children,” Jones said. “March is typically our busiest time of the year for fire assistance, and we expect the need to exceed our resources. I appreciate the help of our firefighters in helping to raise the funds for this important service.”

“We see the value of the Red Cross assistance first-hand, and we don’t want any family to face this situation alone,” said Dave Engler, President of the Lincoln Firefighters Association. “Like firefighters, these Red Cross volunteers are on call 24 hours a day, every day, and they deserve our support.”

- more -

**Red Cross Fund-raiser
February 10, 2011
Page Two**

Based on the family's needs, the Red Cross issues debit cards to fire victims for necessities; provides shelter at local motels; and helps to replace prescriptions and other medical needs. The agency also may help develop a recovery plan and makes licensed mental health professionals available to family members.

The Cornhusker Chapter serves Lancaster, Fillmore, Otoe, Saline, Seward, Thayer and York counties. About 97 percent of the chapter's workforce is made up of volunteers, and more are needed to train for fire and disaster response. For more information on the local Red Cross chapter and to make a donation, call 441-6392 or visit cornhuskerredcross.org. Donations also can be sent to American Red Cross, P.O. Box 83267, Lincoln, Nebraska, 68501.

The chili feed is \$10 for adults and \$5 for children age 12 and under. Those wanting to donate items for the silent auction can contact Todd Dondlinger at 402-314-0521.



INSIDE:

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HOUSE GOP PROPOSES SPENDING CURBS

CONGRESS

The House was in recess this week, while the Senate holds its first health-care related votes. Congress continued to ease into the 112th Congress this week with a relatively light legislative load, but several announcements foreshadowed what is shaping up to be a difficult budget year.

While the legislation currently pending on the Senate floor is a measure to reauthorize programs at the Federal Aviation Administration (S 223), airports were not the major topic of debate, as Republicans used the opportunity to offer amendments related to repeal of the 2010 health care law. In this instance, the GOP was not as successful as their House brethren, as the Senate rejected the exact language that was approved by the House two weeks ago by a party-line vote of 51-47.

The Senate did, however, approve an amendment that would repeal a single provision of the health care law that requires businesses to submit a 1099 form to the IRS for each vendor to whom they pay more than \$600 each year for goods. That amendment was approved 81-17, and would direct the White House budget office to identify the rescission of \$44 billion in unspent funds to offset the cost of the 1099 repeal. The Defense, Veterans' and Social Security Departments would exempt from rescissions. Several appropriators expressed frustration with the offset language, claiming that it gives too much authority to the Executive Branch.

Meanwhile, on the budget front, the Chairman of the Senate Appropriations Committee this week essentially closed the door on congressional earmarking in the FY 2011 and FY 2012 budget cycles. The Chairman acknowledged that Republican

efforts to block spending bills with earmarks in them this year would likely be successful and declared that the committee would not be accepting earmark requests for FY 2012. House Republicans also enacted a moratorium on earmarks in FY 2012.

However, while anti-earmark sentiment has taken hold of Capitol Hill, there are few Members that are ready to proclaim these moratoria to be permanent. In many cases, eliminating earmarks will not reduce the deficit, as the funds will instead be distributed by the federal agencies with jurisdiction over the programs.

While the House was in recess this week, the Chairmen of the House Budget Committee and House Appropriations Committee made announcements with regard to the FY 2011 budget this week. Both proposed significant reductions in spending that are expected to be met with some resistance from both the White House and Senate Democrats (see related story below). In a related event, President Obama is scheduled to deliver his proposed FY 2012 budget to Congress on February 12.

When House members return to Washington next week, they are likely to begin serious negotiations over the completion of the FY 2011 budget. The fiscal year began on October 1, 2010 and Congress has kept the government operating by a series of short term resolutions that fund agencies at or near their FY 2010 levels. The current Continuing Resolution keeping government operations running expires on March 4, and both sides of the aisle are girding for a public relations war should gridlock over spending result in a shutdown of the federal government.

Washington Report

Archived at:

[www.capitaledge.com/
archive.html](http://www.capitaledge.com/archive.html)

Carolyn C. Chaney
chaney@capitaledge.com

Christopher F. Giglio
giglio@capitaledge.com

Elizabeth Raines
elizabeth@capitaledge.com

CapitalEdge
1212 New York Ave., NW
Suite 250
Washington, DC 20005

(202) 842-4930
Fax: (202) 842-5051
www.capitaledge.com

BUDGET

House Republican budget calls for nine percent cut in domestic discretionary spending; HUD and Transportation hit hard. House Budget Committee Chairman Paul Ryan (R-WI) this week released the top line figure that will guide the House as it finalizes FY 2011 spending. In the absence of a Budget Resolution that sets an overall cap for discretionary spending, the House adopted a rule at the beginning of the 112th Congress that allows Ryan to unilaterally set that cap for FY 2011.

Ryan set an overall cap of \$1.055 trillion on FY 2011 discretionary spending, three percent (\$34.9 billion) less than FY 2010. However, with Ryan following through on Republican promises to spare the Defense and Homeland Security Departments from any cuts, non-security spending would bear the brunt of Ryan's cuts, falling nine percent (\$42.6 billion) from FY 2010.

House Appropriations Committee Chairman Harold Rogers (R-KY) wasted no time in dividing Ryan's figure of \$1.055 trillion among the 12 annual appropriations bills. The allocations outlined by Rogers would hit the bill that funds the Department of Housing and Urban Development and Department of Transportation especially hard, with their combined budgets absorbing a cut 17 percent (\$11.6 billion) from FY 2010. Given the difficulty of cutting highway spending and the Section 8 housing program, which comprises more than half of HUD's budget, House appropriators will likely focus cuts on core local government programs such as Community Development Block Grants and on programs that enjoy little support among rank-and-file House Republicans, such as transit and Amtrak.

The bill funding the Department of Commerce, the Department of Justice, NASA and federal science agencies would also see a large cut, falling 16 percent (\$10.2 billion) below the FY 2010 level. Given the strong support that NASA and federal science agencies enjoy among key members, local law enforcement assistance and economic development grants may bear the brunt of those cuts. All the FY 2011 subcommittee allocations released by Rogers can be found here:

<http://bit.ly/eTSx1t>

Rogers says that he will have an FY 2011 spending bill ready for the House to consider later this month; he has instructed each Appropriations subcommittee to "go line by line to weed out and eliminate unnecessary, wasteful, or excess spending – and produce legislation that will represent the largest series of spending reductions in the history of Congress."

While many of the large proposed cuts in domestic spending are expected to be opposed by the White House and Senate Democrats, some programs are bound to face pressure. Some senior Senate Democrats have signaled that they are willing to accept some cuts to non-security spending in FY 2011, so protecting important local programs may be challenging this year.

As is usually the case, the Senate has moved more slowly than the House on finalizing FY 2011 spending. Just this week, the Senate Appropriations Committee completed its organizing work, finalizing subcommittee rosters. Complete subcommittee rosters are available on the Committee's website at: <http://bit.ly/gk51L9>

GRANTS & NOTICES

Federal Aviation Administration

The FAA announced a February 22, 2011 deadline for airport sponsors to notify the FAA whether or not it will use its FY 2011 entitlement funds for Airport Improvement Program (AIP)-eligible projects. These projects must have already been previously identified through the Airports Capital Improvement Plan (ACIP) during the preceding year. This deadline is much sooner than the normal May 1 deadline, because Congress has only authorized AIP until March 31, 2011. Should a statutory extension be enacted beyond March 31, additional entitlement funds may be available to airport sponsors. However, to avoid the risk of not being able to carryover funds if an extension is not enacted, AIP funds should be obligated in FAA's accounting records on or before March 17:

<http://bit.ly/eZwPHP>

Tony Hawk Foundation

The Tony Hawk Foundation is currently accepting applications for the Spring 2011 Skatepark Grants. The principal focus of these grants is to encourage and facilitate the design, development, construction, and operation of new skateboard parks and facilities located in low-income communities in the United States. The Foundation may offer technical assistance on design and construction, promotional materials, training materials, and safety information. The maximum grant award is \$25,000. Applications are due online by March 1, 2011. For more information and to view the online worksheet and application, visit:

<http://bit.ly/caflTG>

Health and Human Services

HHS is accepting applications for the Children's Health Insurance Program Reauthorization Act's Outreach and Enrollment Grants- Cycle II. A total of \$40 million is available for new grants to states, community-based organizations, school systems and others to support their outreach and enrollment activities. Grantees will implement a plan designed to increase coverage of eligible children that are not enrolled in Medicaid and CHIP. Grantees should also seek to retain enrolled children who remain eligible for these programs. Grants will range from \$200,000 to \$1 million for Focus Areas 2, 3, 4 and 5, and from \$200,000 to \$2.5 million for Focus Area 1. There is no matching requirement. All grant applications must be submitted electronically and are due on April 18, 2011:

<http://bit.ly/gIQKrM>

Mary M. Meyer

From: Melissa M. Ramos-Lamml
Sent: Thursday, February 10, 2011 1:48 PM
To: Aaron Young (aaron.v.young@benham.com); Bill Kostner; Borland, Danielle; Chad E. Blahak; Council Packet; Daniel K. Marvin; Dave B. Norris; Debbie Engstrom; DEBUSE, LISA; Diane K. Gonzolas; Don R. Herz; ewieseman@thoughtdistrict.com; Greg S. MacLean; Harvey Perlman (hperlman1@unl.edu); Jayne L. Snyder; Jayne Snyder ; Jim Martin (jim.martin@benham.com); Joan E. Ross; Joel D Pedersen; Justin R. Kohmetscher; lwismer@gilmorebell.com; Mark E. Leikam; Mary Douglas; Mary M. Meyer; Melissa M. Ramos-Lamml; mhaase@thoughtdistrict.com; Miki Esposito; Rick R. Peo; Rodney M. Confer; Roger A. Figard; skeene@ameritas.com; Steve D. Hubka; Steven J. Huggenberger; Steward, Earl A. III; Teresa Meier; Tim Clare ; Trish A. Owen; Vince Mejer
Subject: West Haymarket JPA Meeting February 16, 2011

The West Haymarket Joint Public Agency will meet on Wednesday February 16, 2011 at 3:30 P.M. in City Council Chambers.

The agenda and attachments are now posted at: <http://lincoln.ne.gov/city/finance/account/jpa-mtgs.htm>

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

Board of Health
December 14, 2010

I. ROLL CALL

The meeting of the Board of Health was called to order at 5:05 PM by Karla Lester at the Lincoln-Lancaster County Health Department. Members present: Rodrigo Cantarero, Lisa Peterson, Ed Schneider, Deb Schorr, David Smith, Heidi Stark, Brittany Behrens (ex-officio), Tim Sieh (ex-officio) and Karla Lester.

Members Absent: Tony Messineo, Jayne Snyder and Rick Hoppe (ex-officio).

Staff Present: Judy Halstead, Kathy Cook, Steve Frederick, Steve Beal, Andrea Mason, Gwendy Meginnis, Charlotte Burke, Scott Holmes, Raju Kakarlapudi, Dipty Singh, and Elaine Severe.

II. APPROVAL OF AGENDA

Dr. Lester asked if there were any additions or corrections to the Agenda.

Motion: Moved by Dr. Peterson that the Agenda be approved as amended. Second by Dr. Stark. Motion carried by acclamation.

APPROVAL OF MINUTES

Dr. Lester asked if there were any additions or corrections to the Minutes.

Motion: Moved by Ms. Schorr that the November 9, 2010 Minutes be approved as mailed. Second by Dr. Smith. Motion carried by acclamation.

PUBLIC SESSION

DEPARTMENT REPORTS

A. Health Director Update

Ms. Halstead conveyed Dr. Dart's thank you for the Department clock he received from the Board of Health.

She stated the January Board of Health meeting will be a Community Forum - Public Health in Today's World - hosted by the Nebraska Medical Association. The forum will be in lieu of the regular Board of Health meeting. Speakers will be Dr. Richard Raymond, Dr. Les Spry, Dave Palm, Mark Brohman, and Senator Kathy Campbell.

Healthy Families America provided case management model training for Community Health Services, Healthy Homes and Health Promotion & Outreach staff.

Ms. Halstead stated the Mayor's Office is exploring the expansion of worksite wellness activities for City employees. Health Promotion & Outreach staff will help coordinate these activities. The Lincoln Independent Business Association has also agreed to sponsor WorkWell memberships for 10 small businesses in Lincoln.

Ms. Halstead stated effective January 1, 2011 the State Association of County & City Health Officials will be dissolved and a new organization has been formed. The new group has 501c3 status and their name will officially be the Nebraska Association of Local Health Directors. They will then be able to seek grant funding and provide training for the local health departments.

The 2011 Legislative Session will begin January 5, 2011. The Legislative Committee Recommendations will be released later this week. Governor Heineman will release his budget proposal on January 13, 2011.

The February Board of Health meeting will include a mandatory garbage service proposal. Mandatory services currently does not apply to single family or duplex dwellings in the City of Lincoln.

VI. CURRENT BUSINESS (Action Items)

A. Public Hearing for Board of Health Adoption of Additional Sanitation Standards and Regulations in Accordance With the Lincoln Municipal Code 8.20.060

Mr. Holmes stated the Lincoln Municipal Code requires a public hearing on policy revisions before the Board of Health prior to implementation of the changes. He reviewed the proposed revisions to the policies and noted the Food Advisory Committee reviewed and recommended approval of the revisions.

Specific revisions include:

Policy 222.23 - Farmers' Market Permits - the policy has not been updated since 1995. The revisions reflect Food Code requirements and operating protocols.

Policy 222.30 - Routine Food Establishment Inspections - the revisions will update current procedures and terminology.

Policy 222.31 - Food Establishment Enforcement - the revisions update terms and procedures for enforcement actions on food establishments.

Policy 222.37 - Food Handler and Food Manager Permit Enforcement - the revisions change the enforcement of the Food Handler and Food Manager permit requirements. We have made significant improvements over the past several years, but staff continue to see poor food manager and food handler compliance by some

establishments and these violations are often in conjunction with additional critical item violations. Dr. Peterson asked how many were not in compliance. Mr. Holmes estimated 100-170 out of 2,000 inspections.

The Public Hearing was opened. No one in attendance wished to testify. The Public Hearing was closed.

Motion: Moved by Dr. Schneider that the Board of Health approve the revisions to Policies 222.23 - Farmers' Market Permits; 222.30 - Routine Food Establishment Inspections; 222.31 - Food Establishment Enforcement; and 222.37 - Food Handler and Food Manager Permit Enforcement. Second by Dr. Stark. Motion carried by a 7-0 roll call vote.

VII. CURRENT BUSINESS (Information Items)

A. "Dashboard" Update

Mr. Frederick provided an update on the Dashboard for Board of Health members. He provided instructions on how to get on to the dashboard on their individual computers and how to select and utilize the information. He stated staff will continue to enhance and add items to the dashboard. The information is automatically updated when staff receive new or corrected data. Dr. Cantarero asked if the Infectious Disease Report could be added. He also asked if the Department has access to medical information from the People's Health Center. Ms. Halstead responded we do not have specific information but we could obtain general aggregate data from People's Health Center. She will also ask Ms. Shoemaker to provide an update to the Board of Health at a future date.

B. MAPP Process Update

Mr. Frederick provided an update on the Mobilizing for Action through Planning and Partnerships (MAPP) Process. He reported the MAPP Steering Committee has had two meetings and Rick Carter, Human Services Federation Director, is facilitating the meetings. Three MAPP assessments have begun. They include the Community Health Status Assessment, the Community Public Health System Assessment and the Community Themes and Strengths Assessment. At the conclusion of the assessments, strategic issues will be identified by the Steering Committee and an action plan will be established.

VIII. FUTURE BUSINESS

Future business items: People's Health Center Update, David Cary - Walkability Update and Mandatory Garbage Discussion.

IX. ANNOUNCEMENTS

The next meeting is the Public Health Forum on January 11, 2011 at 5:00 PM.

X. ADJOURNMENT

The meeting was adjourned at 6:10 PM.

Elaine Severe
Recording Secretary

Heidi Stark
Vice-President

DEPARTMENT REPORT

DECEMBER, 2010

HEALTH DIRECTOR

- Plans were finalized and invitations mailed for the Nebraska Medical Association's public health forum for the Board of Health and community guests at the January 11, 2011 meeting. Dr. Richard Raymond, Dr. Les Spry and Dave Palm will facilitate the discussion.
- Participated in Statewide meetings of the Nebraska Association of County Officials and the State Association of County & City Health Officers.
- Working with Personnel Department to propose enhancements to the City's Wellness program to the Mayor.
- Educare Omaha hosted a meeting for Lincoln representatives to answer questions regarding the possible implementation of an Educare Program for Lincoln. The health Director attended for LLCHD with representatives from UNL, UNL-Foundation, LPS, Community Action and Doug Emery, City Council.
- Employee of the Month - Sarah Neujahr - Animal Control Division

ANIMAL CONTROL

Dec Statistics

| | Sep 08- Nov 08 | Sep 09- Nov 09 | Sep 10- Nov 10 |
|--------------------------------|-------------------|-------------------|-------------------|
| Pet Licenses Sold | 13,345 | 13,928 | 13,678 |
| Cases Dispatched | 5,196 | 4,455 | 4,152 |
| Investigation | 5,550 | 5,540 | 4,633 |
| Animals Impounded | | | |
| Dogs | 533 | 518 | 486 |
| Cats | 483 | 416 | 564 |
| Court Citations Issued | 63 | 60 | 137 |
| Warnings/Defects Issued | 1869 | 952 | 662 |
| Bite Cases Reported | 112 | 90 | 113 |
| Attack Cases Reported | 17 | 27 | 16 |

| | | | |
|--|--------|-------|--------|
| Dogs Declared (PPD, DD, V) | 21 | 32 | 42 |
| Animal Neglect Investigations | 177 | 131 | 170 |
| Injured Animal Rescue | 162 | 184 | 174 |
| Wildlife Removal | 116 | 96 | 116 |
| Dead Animal Pickup | 411 | 433 | 465 |
| Lost and Found Reports | 517 | 591 | 589 |
| Phone Calls | 11,344 | 8,938 | 11,286 |
| Average Response Time (in mins) | 24 | 40 | 26 |

COMMUNITY HEALTH SERVICES

IMMUNIZATION CLINIC UPDATE

- Due to increases in the number of clinic visits for childhood immunizations, the Department received approval in the FY 2010 budget to increase LPN resources. In the past 3 years, the number of visits for childhood immunizations steadily increased from 5,572 visits in 2007, to 6,347 in 2008, and 7,573 in 2009. Previously, CHS met this increased need with temporary nursing services. With budget approval, we were able add permanent nursing resources for a net gain of 0.44 LPN FTEs. New staff members were hired this month.
- In addition to the increased demand for services, it is also important to note the increased amount of time needed with each child/family to meet our goal of accurate, comprehensive, and timely service (i.e. no missed opportunities, the correct vaccine and dose given to the correct person by the correct route at the correct time, education on the affects and side effects of multiple vaccines given, and no excessive wait times). Immunization records are frequently incomplete, from multiple offices, in multiple languages, and may include vaccines that are not used in the United States.
- Within the last year, the Immunization Clinic implemented scheduled appointments. This change posed an additional challenge to a long-standing behavior in the general population of walk-in appointments. Although walk-in appointments are still accommodated whenever possible, scheduling appointments provides advantages in terms of providing an additional phone encounter between parents and a nurse, the opportunity to plan care given complex needs/records, and overall reduced wait times.
- In response to these challenges, CHS staff organized specialized immunization clinics to meet the unique and complex needs of refugee clients and assisted with the improvement of internal interpretation calendars. CHS staff also review immunization records ahead of scheduled appointments whenever possible, call to remind parents of appointments, and

participate in ongoing client satisfaction surveys to monitor client experiences. A QI expedition for the Immunization Clinic continues to identify and address opportunities for improvements. Given the many challenges CHS staff face in the Immunization Clinic, it is very important to note that vaccine errors are extremely rare.

BUSINESS OBJECTS REPORTS

- Business Objects is a reporting tool within EHS, the Department's electronic health record. The Division Manager, CHS Supervisors, the CHS Quality Improvement Coordinator, and key IFM staff have been working diligently along with EHS staff on service statistics in the past year. Many reports for grants, end of the fiscal year, end of the calendar year, the department dashboard, and for the Mayor's Taking Charge Initiative are completed or in process of refinement. Monitoring the progress of CHS division goals by comparing EHS data to data from multiple systems of the recent past, has been challenging. The goal is to provide the most accurate and timely picture of client/population needs, client characteristics, and service response as we possibly can.

DENTAL HEALTH & NUTRITION

WIC

- The local chapter of the National Management Association – Leadership Link recognized the LLCHD WIC staff as winners of **the 2010 Outstanding Teamwork Award**.

“The WIC staff works together to ensure high quality customer service, remembering that they too are each other's customers. They are a pleasure to work with and I am proud of the effort they put toward making Lincoln a healthier community” Melissa Oerman, WIC Supervisor

Highlights from the nomination letter include:

- Being a cohesive group of individuals who put aside personal preferences to achieve a common goal
- Completing the project on schedule and on budget
- Communicating as a team to gain efficiencies and ideas
- Assisting one another to achieve the goal
- Utilizing members' individual strengths and skills
- Exceeding expectations in timeliness and professionalism while working toward the successful completion of a project, assignment
- Demonstrating good written and verbal communication abilities and presentation skills
- Working with other departments, agencies, and the private sector
- Having ownership in the project out come

- Acting independently with minimal supervision
- Displaying or encouraging innovation thinking

Congratulations to the LLCHD WIC team members Angie Avila, Bobbi Beat, Lisa Carter, Jessica Childress, Karen Correa, Tonya Danson, Megan Davison, Ann Goshorn, Lesley Hammerschmidt, Jeff Krotz, Lisa Munger, Melissa Oerman, Claudia Pankoke, Connie Patterson, My Trang Tran

DENTAL HEALTH

- During the month of November, the Dental staff provided 620 patient visits for 438 clients with 108 clients new to the dental clinic. Approximately 56% of the clients were racial and ethnic minorities with over 35% identifying another language other than English as their primary language. Languages of the dental clients included Finnish, French, Kurdish, Russian, Vietnamese, Spanish, Arabic, Chinese and other.
- Presently, LLCHD employs 6 on-site interpreters, in positions as temporary professional technical workers:
 - 2 Spanish Interpreters
 - 3 Arabic Interpreters (1 Arabic interpreter speaks Sudanese)
 - 1 Karen Interpreter (also speaks Burmese and Thai)
- The interpreters assist staff in all clinic program areas (WIC, Dental, Immunizations, Information and Referral, Refugee Clinic, STI, Presumptive Eligibility, GA, and MCH home visitations). Other LLCHD program areas utilize the interpreters for interpretation and written translation, including day care inspections, restaurant inspections, food handler classes, and animal control client calls. Hiring interpreters on-site has resulted in a cost savings to the Department.
- Other activities for the dental program included school-based dental screenings at Randolph and Eastridge Elementary schools. Three dental hygiene and six dental students rotated through the dental clinic for hands on experience.



ENVIRONMENTAL PUBLIC HEALTH

- The City of Lincoln, Lancaster County and the Lincoln Metropolitan Planning Organization are updating the Comprehensive Plan and the Long Range Transportation Plan. Federal regulations require these plans be updated every five years. This update will



be adopted by the end of calendar year 2011 and will extend the planning horizon to the year 2040.

- Environmental Public Health and Health Promotion staff have been actively involved in the LPLAN 2040 process, including:

- Presenting to the Planning Advisory Committee on the relationship between land use planning and public health, with emphasis on air quality, hazardous materials, sustainability, multi-modal transportation, and designing our community to increase physical activity.
- Presenting at a Sustainability Town Hall, highlighting the LPLAN 2040 influences Energy & the Environment, Public Health & Safety, Air Quality and Greenhouse Gas Emissions, and Social Connectedness. These are the key elements of a sustainable community.
- The process to create LPlan 2040 is being guided by a citizen advisory committee consisting of members from the City-County Planning Commission and other community

- representatives. The committee will make recommendations to the Mayor and Planning Commission.
- The transportation element will be guided by the Lincoln Metropolitan Planning Organization (MPO). The MPO Technical Committee, comprised of staff from the City, County and State, will provide technical support and guidance, while the MPO Officials Committee will adopt the Long Range Transportation Plan (LRTP).
 - Air Quality staff are working with the MPO Technical Committee on the LRTP efforts. As planners determine what the future transportation network could look like, air staff will use EPA's latest computer modeling software called MOVES (Motor Vehicle Emission Simulator) to determine potential air quality impacts. This model will estimate what the emissions of hydrocarbons (VOCs), nitrogen oxides (NOx), carbon monoxide (CO), and particulate matter (PM) as well as greenhouse gases would be based on the planned future transportation network. With this information, many features can be included in the plan to minimize air pollution from motor vehicles.
 - Following the recommendations of the LPlan Advisory Committee, a draft Comprehensive Plan and LRTP will have formal public hearings before the Planning Commission, City Council and County Board for adoption. The LRTP will then be presented to the MPO Officials Committee for adoption and will need to be accepted by State and the Federal agencies.

HEALTH DATA & EVALUATION

- Work on MAPP and dashboards continue to occupy most of our HDE efforts at the moment. As for MAPP progress:

The community survey to be used as part of the Themes and Strengths Assessment was modified to reflect issues raised by the MAPP Steering Committee. The modified survey was shared with the staff person overseeing MAPP at the Nebraska Department of Health and Human Services and she is OK with the changes we made to their survey template. It has also been tested with a few other people to see if the questions were clear. The survey link was sent to members of the MAPP Steering Committee to see if the changes were sufficient and the survey was ready to be distributed.

- * Once the survey instrument is final it will be translated into Spanish and will be available online for the next couple of months. Remember this survey is meant to solicit the public's perceptions and is a convenience survey to gather input about the community's general ideas about the quality of life in Lincoln and Lancaster County.

- * In addition to the broad survey, we are also going to conduct a number of focus groups to gather input about perceived themes and strengths in the community. A couple of the first focus groups will be held with representatives of Lincoln's minority population.

As for the Community Public Health System Assessment, Rick Carter has indicated that discussion of the assessment and the survey will be on the agenda of the Human Services Federation at their December 21st meeting. The survey will be sent to members of the Human Services Federation and other partner agencies. Each agency or organization that is a part of the larger community public health system and who addresses any of the 10 Essential Public Health Services is being asked to respond to the survey. The survey includes the same questions we asked in 2005 so some of the agencies should recall having filled it out then and it should be informative to analyze any changes that have occurred in the last five years in the broader local public health system.

- * The Community Health Status Assessment group met last week to begin reviewing the core data elements used to produce a community health profile. Several more meetings will be held before February to review the many data sets we have and to solicit other local information that other agencies may have.
- Dashboard panels are being added over time as we get good data. The dashboard built for the Board of Health will have periodic updates so continue to try it out and suggest changes that you may want.
- Influenza activity locally has been low so far this flu season. However, many years the peak in flu activity is in January or February so it is too early to say this is a good year for flu. Those people who haven't gotten the flu shot yet should seek one as the pandemic strain (H1N1 2009) the circulated last year is included in this year's flu vaccine. From reports in Europe H1N1 2009 is circulating there and it is causing severe illnesses and even death.

HEALTH PROMOTION & OUTREACH

Physical Activity

- Staff assisted in the coordination and delivery of the first annual Family Fitness Fun Nite at Lake View Elementary School where over 200 children and parents attended and learned about the benefits of physical activity and the SPARK physical education curriculum being used at LPS this year.

- The LLCHD Summer Food Service Program (SFSP) was selected as one to partner with the Nebraska Department of Education Nutrition Program to write a grant to the USDA to provide weekend backpacks of food for children at sixteen of Lincoln's SFSP sites during the summers of 2011 and 2012. The Food Bank of Lincoln is also a local partner in this grant application. This is a highly competitive national grant, but if successful, the project would provide weekend meals to an estimated 1,200 children during the ten weeks in which the SFSP is in operation. It is anticipated that the provision of backpacks could result in an increase in the number of children participating in the SFSP. That increase in participation would be an added benefit to the receipt of the funds for this project. The Department of Education will be informed of its grant status in February.

Tobacco

- For the first time in the history of doing business compliance checks, the LLCHD tobacco program can report that illegal sales of minors has dropped to below 10% for the year, with a compliance rate of 91.8%. Research by the CDC finds that when less than 10% of tobacco retailers sell tobacco to minors, the number of youth that use tobacco decreases. Prevention of sales to minors is considered an effective strategy in the comprehensive approach to keeping children tobacco free. An ad congratulating businesses that did not sell to minors was placed in the Neighborhood Extra in December.

Worksite Health

- WorkWell hosted a CEO breakfast on November 23 at BryanLGH. Kim Russel, CEO of BryanLGH and WorkWell Advisory Board Member, sent invitations to CEOs from WorkWell member companies and CEOs from targeted non-members. Forty-five CEOs or CEO representatives attended the program. Beau Reid, Vice President of Holmes Murphy, discussed wellness as a strategic business decision with or without health care reform or changes to the reform bill. Hank Orme, President of Lincoln Industries, presented a testimonial of the Lincoln Industries model and challenged CEOs to move forward with their wellness initiatives for their respective companies. At least three non-member companies have joined WorkWell since the presentation.
- WorkWell staff met with the University of Nebraska Foundation (a WorkWell member) to review their health risk appraisal data and assist with the development of a 2011 wellness plan. The UN Foundation is considering increasing its part-time wellness coordinator to a full-time coordinator position in the near future. Full time wellness coordinator positions are also open at Lincoln Surgical Hospital, LES, NELNET, and Union Bank.

DEPARTMENT REPORT

JANUARY, 2011

HEALTH DIRECTOR

- Preparations are underway on the Department's FY11-12 budget request. The Health Director and Information & Fiscal Manager met with each Division to determine their budget needs.
- The Department continues to monitor the state legislative activities including assigning relevant Department legislation, reviewing recommendations and coordinating the Department's response with the Mayor's Office and the City's Legislative Team. The Department reviewed 155 bills this session.
- The Department will host the Board of Health Annual Luncheon and Awards Ceremony on April 14, 2011 from 11:30 AM - 1:00 PM at the Great Hall in the Lincoln Station. Harvard University Professor, Sheila Burke, will be the keynote speaker.
- The Nebraska Medical Association hosted a Public Health Forum for the Board of Health and community guests on January 11, 2011 at the Health Department. Dr. Richard Raymond, Dr. Les Spry, Dave Palm, Mark Brohman, and Senator Kathy Campbell facilitated the Forum. Fifty-five individuals attended the event. Good feedback was received from those who attended the Forum.
- Employee of the Month - Dan King - Environmental Public Health Division

ANIMAL CONTROL

Animal Control Jan Stats

| | Sep 08- Dec 08 | Sep 09- Dec 09 | Sep 10- Dec 10 |
|--------------------------------|-------------------|-------------------|-------------------|
| Pet Licenses Sold | 18,624 | 19,003 | 19,178 |
| Cases Dispatched | 6,312 | 5,179 | 5,522 |
| Investigation | 6,812 | 6,344 | 6,191 |
| Animals Impounded | | | |
| Dogs | 665 | 643 | 598 |
| Cats | 576 | 538 | 653 |
| Court Citations Issued | 75 | 67 | 169 |
| Warnings/Defects Issued | 2,248 | 1,049 | 1,459 |
| Bite Cases Reported | 142 | 115 | 138 |
| Attack Cases Reported | 18 | 31 | 24 |

| | | | |
|--|--------|--------|--------|
| Dogs Declared (PPD, DD, V) | 27 | 33 | 56 |
| Animal Neglect Investigations | 251 | 190 | 218 |
| Injured Animal Rescue | 208 | 215 | 208 |
| Wildlife Removal | 142 | 111 | 128 |
| Dead Animal Pickup | 490 | 483 | 573 |
| Lost and Found Reports | 675 | 730 | 750 |
| Phone Calls | 14,109 | 11,484 | 13,899 |
| Average Response Time (in mins) | 23 | 40 | 24 |

- The Animal Control Advisory Committee (ACAC) met on January 18, 2011. We have three new members: Captain Kim Koluch with the Lincoln Police Department, Dr. John Boucher, DVM, NE Department of Agriculture’s Commercial Dog and Cat Inspection Program and Susan Epps, from the Lancaster County Red Cross. Committee meetings are held the 3rd Tuesday of most every month and will focus on advising the Department , Animal Control Division on issues relevant to our mission.
- The Division Manager met with Bob Downey and Dr. David Smith on January 20th. Issues discussed included the student program and the upcoming UNL roundtable discussions to be hosted by Dr. Smith and UNL.
- An Animal Control power point presentation was completed and presented at the Animal Control Advisory Committee meeting on January 18, 2011 and the UNL roundtable on January 24th.
- Nearly 200 license defects have been followed up on and fees have been collected on past due pet licenses. This helps bring in revenue for the Animal Control budget. The Manager and an officer will be meeting with staff from 5 City TV to discuss some pet license promotions and strategies on January 25th.
- The Health Director and Division Manager met with Assistant City Attorney, Tim Sieh on January 14th to discuss numerous Animal Control issues and ordinance implications. A list of suggested changes /updates to the City Animal Control Ordinances is being kept.
- Three representatives from Lincoln Animal Ambassadors met with the Health Director and Division Manager to talk about our position on various issues and to go over their mission.

COMMUNITY HEALTH SERVICES

SERVICE STATISTICS INCREASES

- Recently, a comparison of CHS service statistics was completed for FY 08-09 and FY 09-10. There were significant increases in the demand for services in the following programs; General Assistance (GA) Medical Clinic (63% increase in demand), Refugee Health Program (58% increase), and the Childhood Vaccination Clinic (36% increase). Each of the programs showed an increase for different reasons.
- An increased demand for GA medical services can be explained, in part, due to increased outreach efforts of LLCHD (I&R and our Community Resource Specialist efforts) and community partners (e.g. Health Hub, LCMS, Clinic With a Heart, People's City Mission Clinic, and ED Connections). LLCHD and our community partners work together to connect people who live in poverty, without health insurance, and with medical needs, to Lancaster County GA. The overall number of GA applications received increased 29% from 312 (Jan-March 2010) to 405 (Sept-Nov 2010), while the percent of applications that were denied has remained fairly stable 64% (Jan-March 2010) to 61% (Sept-Nov 2010). In essence, the number of appropriate applications for GA increased over time, which is a community wide goal – to assure that those without access to health care are referred to the appropriate programs to meet their needs. Another possible factor that may be contributing to the increase in demand may be the number of repeat visits by existing GA clients. All possibilities are being actively explored.
- Individuals served in the Refugee Health Program receive a variety of services including a comprehensive assessment/screening, lab work, and needed immunizations. LLCHD does not provide on-going care to refugees through this program. Instead, clients are referred to other primary care and specialty providers to meet their particular needs. Because of the nature of services provided, we can attribute an increase in Refugee Health Program services to an actual increase in the number of individuals needing the service.
- The main reason why we experienced an increase in the number of childhood vaccinations was the availability of H1N1 vaccine in 2009-2010, which was included in the calculation. Over time, it is important to track both the number of children receiving vaccines and the number of vaccines given – either factor or both factors can change. Immunization recommendations and the availability of vaccines are external factors that influence our service demands. LLCHD is a Vaccine for Children provider and we follow the CDC's Advisory Committee on Immunization Practices' vaccination schedule.

DENTAL HEALTH & NUTRITION SERVICES

WIC

An Anecdotal Review of Clients Encountered by WIC staff in FY 2010

- A family walked into the WIC clinic bearing their lightly clothed infant under the father's jacket. The mom was wearing flip-flops and a sweater. They had walked several blocks in the 20 degree weather. While at the Health Department they received WIC checks to

purchase food, warm clothes and other necessities to get them through the winter. One WIC clerk went to her car and donated her own shoes and socks to the mother so that she did not have to walk home with essentially bare feet. The family left the WIC clinic dressed warmly, and with tears of gratitude for the kindness shown to them by many Department staff. It is a reminder that the people we meet care not how much we know until they know how much we care.

Dental Health

- For the month of December, the dental staff provided 678 patient visits for 480 patients, providing treatment totaling \$63,675.
- Of the patients served, over 60% were of racial and ethnic minorities and/or non-English speaking, 44% of the clients were Medicaid enrolled, 4% of the clients were General Assistance enrolled, 12% of the clients fell in the range of 100 – 200% of poverty, receiving services on a sliding fee scale and 40% of the clients fell at or below 100% of poverty, non-Medicaid eligible, receiving services at the minimum fee for service of \$20.

ENVIRONMENTAL PUBLIC HEALTH

HazMat Emergency Response

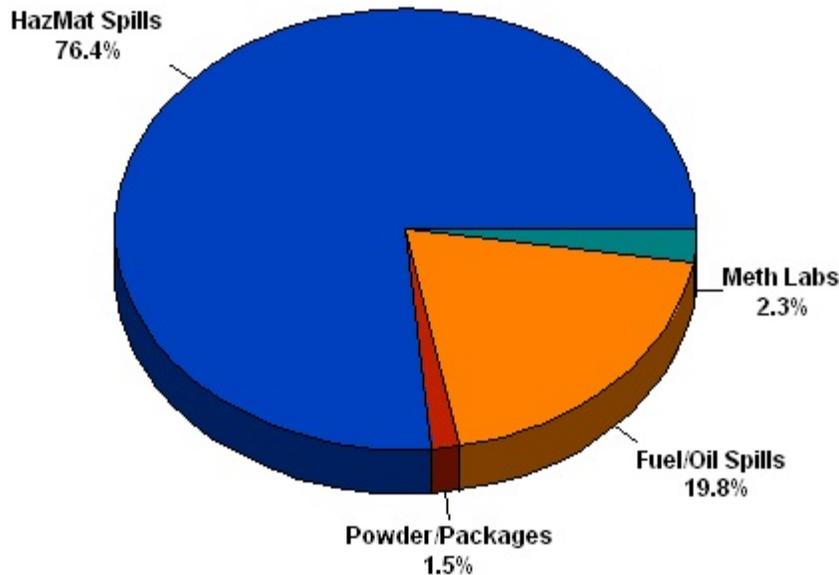
The Health Department fulfills certain roles in emergency response, including:

- 1) Assessing immediate health and environmental risks, and advising responding agencies, medical facilities, and the public
- 2) Taking actions to protect responders, the public and the environment from imminent risks and delayed impacts, including contracting for remediation efforts
- 3) Coordinating environmental sampling and assuring that samples are handled, packaged, labeled, transported, and stored correctly/legally
- 4) Guiding timely and safe cleanup and disposal
- 5) Identifying responsible parties, conducting investigations, and taking enforcement action in coordination with NDEQ, EPA, OSHA and DOT.

-These roles differ from Lincoln Fire and Rescue (LFR), which focuses on immediately assessing hazards, containing spills, controlling the site, establishing incident command, coordinating responding agencies, and assessing medical needs, transporting affected people, and decontaminating victims. LLCHD is a resource to LFR and assists them in assuring public health and environmental protection.

Hazardous Materials Responses FY 2010

Lincoln-Lancaster County Health Department



Source: LLCHD (9/10) - 128 total HazMat responses

- It is critical for LLCHD to be on-site at emergency situations involving hazardous materials and to participate as early as possible in the decision making process. Actions taken in the first few minutes can have major impacts on health and environmental impacts, clean up costs, what regulations must be followed, and on the ability to gather evidence for enforcement action.
- In FY10, EPH staff responded to 128 hazardous materials incidents. Of these, 76% were HazMat spills (i.e. illegal dumping or spills of chemicals, biohazards, paints/solvents, pesticides), 20% were fuel/oil spills, 2% were meth labs, and 2% were powders/packages.
- LLCHD devoted 1.5 FTE of staff time to HazMat response. This includes .75 FTE of our HazMat Coordinator and portions of 6 other Waste Management and Water Quality staff that serve on the HazMat Emergency Response Team. Total direct costs, including all staff time, training, supplies, contractual work, and supervision were about \$180,000.

On the Horizon/News

- Over 100 child care providers are scheduled to attend a training on bed bugs. Gina Egenberger is collaborating with Barb Ogg with County Extension on this training.
- Air quality staff continue to work with two over-the-road trucking firms to apply diesel

emission reduction technology to their vehicles.

- Waste Management staff submitted a grant to the Nebraska Department of Environmental Quality for funding portions of our Household Hazardous Waste Collection and Education efforts.

HEALTH DATA & EVALUATION

- Influenza activity locally has been increasing recently, which is consistent with January or later being the months when flu activity normally peaks. Most of the confirmed cases locally have been influenza A (H3N2) and influenza B. We have not seen many local cases of 2009 H1N1 pandemic flu, which is also circulating around the country. (The H1N1 vaccination effort last fall and winter probably helped minimize the number of cases.) Fortunately, so far the local flu cases have not resulted in a lot of hospitalizations or severe illnesses, but visits to doctors for influenza-like illness (ILI) are increasing. While flu cases did not appear locally even when national activity was increasing in November and December, in recent weeks our cases have increased even when national activity seemed to wane. In the most recent week ending January 15th, national flu activity again increased. For a look at national flu activity, visit <http://www.cdc.gov/flu/weekly/summary.htm>.
- Work on the MAPP (Mobilizing for Action through Planning and Partnerships) community planning process continues to occupy a great deal of our effort at the moment. As an update on MAPP progress:
 - o The survey for the Community Public Health System Assessment has been sent to our community health partners and others who are part of the local public health system. Each agency or organization that is a part of the larger community public health system and that addresses any of the 10 Essential Public Health Services is being asked to respond to the survey by February 11th. The survey includes most of the same questions asked in 2005 so some of the agencies should recall having filled it out then. It should be informative to analyze any changes that have occurred in the last five years in the broader local public health system.
 - o The community survey developed as part of the Themes and Strengths Assessment is being sent to the WorkWell companies and agencies and will be promoted throughout the community. The link to the survey on Survey Monkey is <http://www.surveymonkey.com/s/6P26FS2> and anyone can complete the survey as it is meant to solicit the public's perceptions about the quality of life in Lincoln and Lancaster County. The survey instrument is being translated into Spanish and will be available online for the next couple of months.
 - o In addition to the broad community online survey, we are also going to conduct a number of focus groups to gather input about perceived themes and strengths in the community. The first focus group was conducted on January 20th and included several members of Lincoln's Hispanic community as well as other minorities. Additional focus groups are being scheduled and will be held within the next month.
 - o The next meeting of the Community Health Status Assessment group will be held on

February 4th. The agenda will include discussion of the core data elements used to produce a community health profile.

- Dashboard panels are being added over time as we get complete and accurate, high quality data. The dashboard built for the Board of Health will have periodic updates of new panels so continue to try it out and suggest changes that you may want. If you have questions, please feel free to call Steve Frederick (441-6271) or Raju (441-6270).

HEALTH PROMOTION & EVALUATION

Worksite

- Helping WorkWell member companies increase colon cancer screening among their employees fifty years and over continues to be an area of emphasis for WorkWell staff. An example of success in the effort is as follows: a local company, with the help of WorkWell staff, assessed the screening compliance of its employees over the age of 50 and found that only 53% had followed appropriate screening guidelines. After education on colon cancer and screening by WorkWell staff and a gastroenterologist, those meeting screening guidelines increased to 63%.
- Through presentations on colon cancer risk and screening at WorkWell delegate meetings, two people in attendance who have been successfully treated for colon cancer have volunteered their services to talk to worksite groups about their experiences and the importance of screening.

Chronic Disease Prevention

- Interest and attendance in the Living Well program continues to increase. Staff, in cooperation with Williamsburg Hyvee, has held a six week program and will be offering another at that site in April. Programs will also be held at Southeast Community College and the Northeast Senior Center. The activity director of The Landing has expressed interest in hosting a program at that site. Staff worked with Aging Partners to develop an article and ad to be published in the Neighborhood Extra for Living Well promotion. PHAN is supporting the outreach by paying for the ad. The article outlines the benefits of the Living Well program, and the ad displays upcoming locations of the workshops and who to call to register. This evidence based program helps people with chronic diseases learn ways to more effectively manage their chronic conditions.

Early Development Services Coordination

- In December 2010, there were 58 referrals made to the Early Development Services Coordination Program. Of the 58 referrals, 32 were younger than 2 years of age (program target population). During this month, the program provided services to 305 children and their families.

Tobacco Prevention

- Work continues to assist owners/managers of multi-unit housing to become smokefree. To date, 86 buildings with 1,106 units have been identified and registered as smoke free. The smokefree housing registry can be found on the TFLC website at: www.tobaccofreelancastercounty.org . The tobacco prevention program provided an ad and article in the Neighborhood Extra that described the importance of business compliance checks as part of the comprehensive effort to keep youth from starting to use tobacco congratulated businesses for refusing to sell tobacco to minors.

INFORMATION & FISCAL MANAGEMENT

- Kathy Cook assisted NACCHO to organize a strategic meeting of Public Health Informatics leaders. The purpose of the meeting was to identify broad functional and business areas that cover public health practice. This is important due to the national initiatives to identify public health information technology needs. Without clear coherent and coordinated input from local health departments, the needs of CDC and the state health entities will drive that development. The result of that is a continuation of IT solutions in the market that make it difficult (sometimes impossible) for local health departments to implement information technology solutions that support the actual way in which public health services are delivered. In the past, this has required much duplication of effort to meet the needs of our public and meet the documentation or reporting requirements from state and federal sources. The meeting included 15 local public health leaders, NACCHO staff, representatives from several other national public health organizations focused on improving public health information technology. Kathy has written the first draft of the document resulting from this meeting. It will be presented to the participants of the workshop and then to the NACCHO Information Technology Workgroup. The goal is to use this as a basis for coordinating our collective efforts over the next two years.
- Budget materials and instructions have been received from the City. Division staff are preparing the initial budget forecasts and documentation. The IFM Division Manager and Health Director have met with each division manager for a preliminary review of their needs for the FY 2011-2012 budget. The budget must be submitted to the City on February 25th. The Mayor is continuing the same Budget Outcome process that he began two years ago. This will be the last single year budget submitted. Next year we will be developing a biennial budget for FY 2012-2014.

Jean Preister

From: Michele M. Abendroth
Sent: Monday, February 07, 2011 3:50 PM
Subject: Announcement: Lincoln/Lancaster County Comp Plan Update: Mobility and Transportation Goals and Objectives Survey

There is still time to complete the Mobility and Transportation Goals and Objectives Survey. The survey is available through **Wednesday, February 9** on the LPlan 2040 website at http://lincoln.ne.gov/city/plan/lplan2040/srvy_intro.htm. If you haven't already done so, please take a moment to complete the survey. Thank you.

Sara S. Hartzell
Planning Dept.
City of Lincoln and Lancaster County
555 S. 10th St
Lincoln, Nebraska 68510
402-441-6371



Memorandum

Date: ♦ February 8, 2011
To: ♦ City Clerk
From: ♦ Teresa McKinstry, Planning Dept.
Re: ♦ Administrative Approvals
cc: ♦ Jean Preister

This is a list of the Administrative Approvals that were approved by the Planning Director from February 1, 2011 thru February 7, 2011:

Waiver No. 10026 to Final Plat No. 02005, approved by the Planning Director on February 7, 2011, requested by Engineering Design Consultants, LLC, to extend the time for two years to install landscape screen, private ornamental lighting, private sanitary sewer, permanent monuments, sidewalks, street name signs, street paving and street trees for I-80 Business Park Addition. The improvements shall be completed by February 7, 2013. Sidewalks must still be completed on any lot prior to occupancy as part of a building permit. Property is generally located at NW. 27th St. and West "O" St.

City/County Planning Department
555 S. 10th Street, Rm. 213
Lincoln NE 68508
(402) 441-7491





**City of Lincoln
Planning**

Metropolitan Planning Organization Technical Committee Agenda

METROPOLITAN PLANNING ORGANIZATION TECHNICAL COMMITTEE

A Technical Committee meeting is scheduled as follows:

DATE: February 17, 2011

TIME: 1:30 p.m. - 3:00 p.m.

PLACE: Conference Room 113, County/ City Building

AGENDA

- Roll Call and Acknowledge the "Nebraska Open Meeting Act"
- 1. Review and action on the draft minutes of the [January 20, 2011](#) Technical Committee meetings.

Technical Committee Bylaws: Article II, Section 1, Officers: The Technical Committee shall be organized by a Chair and Vice-Chair. The Chair position shall be filled by one of three "Tri-Chairs" consisting of the Director of the Lincoln Public Works & Utilities Department, the Director of Lincoln-Lancaster Planning Department, and the Lancaster County Engineer. Each Tri-Chair shall serve as Chair of the Technical Committee on a one-year revolving basis. The Vice-Chair shall be filled by the Tri-Chair that did not serve as the immediate past Chair.

- 2. FHWA briefing by John Perry, FHWA Safety Engineer, on the Strategic Highway Safety Plan and Highway Safety Improvement Program.
- 3. Briefing on the 2040 Long Range Transportation Plan (LRTP) activities.
 - a) Results from the Mobility and Transportation Goals and Objectives Survey.
 - b) Land Use Map and Priority Growth Area Phasing.
 - c) Initial 2025 and 2040 traffic projections on the Existing & Committed Network.
 - d) Fiscal Constraint and future funding issues.
- 4. Briefing on the Lincoln Pavement Conditions and Projections based upon various annual funding amounts spent on rehabilitation.
- 5. Other topics for discussion.
- 6. Other topics for discussion

 [History List](#)

***** ACTION BY PLANNING COMMISSION *****
February 9, 2011

NOTICE: The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, February 9, 2011, at 1:00 p.m., in the City Council Hearing Room, County-City Building, 555 S. 10th St., Lincoln, Nebraska, on the following items. For more information, call the Planning Department, 441-7491.

The LPlan Advisory Committee will meet on Wednesday, February 9, 2011, from 11:00 a.m. to 12:45 p.m., in Room 113 of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska.

****PLEASE NOTE:** The Planning Commission action is final action on any item with a notation of "FINAL ACTION". Any aggrieved person may appeal Final Action of the Planning Commission to the City Council by filing a Notice of Appeal with the city Clerk within 14 days following the action of the Planning Commission.

The Planning Commission action on all other items is a recommendation to the City Council or County Board.

AGENDA

WEDNESDAY, FEBRUARY 9, 2011

[Commissioners Larson and Sunderman absent]

Approval of minutes of the regular meeting held January 26, 2011. ****APPROVED, 7-0 (Larson and Sunderman absent)****

1. CONSENT AGENDA
(Public Hearing and Administrative Action):

ANNEXATION WITH RELATED ITEMS:

Page 01 1.1a Annexation No. 11002, to annex approximately 22 acres, more or less, on property generally located at S. 88th Street and Pioneers Boulevard.
Staff recommendation: Approval, subject to an Annexation Agreement
Staff Planner: Brian Will, 441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: APPROVAL, SUBJECT TO AN ANNEXATION AGREEMENT, 7-0 (Larson and Sunderman absent).
Public Hearing before the City Council will be scheduled when the associated annexation agreement has been completed.

Page 01 1.1b Change of Zone No. 11002, from AG Agricultural District to R-3 Residential District, on property generally located at S. 88th Street and Pioneers Boulevard.
Staff recommendation: Approval
Staff Planner: Brian Will, 441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: APPROVAL, 7-0 (Larson and Sunderman absent).
Public Hearing before City Council will be scheduled when the associated Annexation No. 11002 and the annexation agreement are scheduled.

Page 11 1.1c Special Permit No. 1423J, an amendment to the HiMark Estates Community Unit Plan, to add 23 residential lots near S. 88th Street and Pioneers Boulevard, and to add 7 residential lots and a recreation facility consisting of a golf course northeast of the intersection of S. 88th Street and Old Cheney Road, on property generally located between Pioneers Blvd and Old Cheney Road at S. 84th Street. *** **FINAL ACTION** ***
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 441-6362, bwill@lincoln.ne.gov
Planning Commission 'final action': CONDITIONAL APPROVAL, as set forth in the staff report dated January 27, 2011, 7-0 (Larson and Sunderman absent).
Resolution No. PC-01221.

CHANGE OF ZONE:

Page 29 1.2 Change of Zone No. 06063A, an amendment to the North Forty Plaza Planned Unit Development, to install a pole sign in the front yard setback of N. 84th Street, with a height of up to 18 feet tall and 100 square feet including an 80 square feet electronic changeable message, on property generally located at N. 84th Street and Adams Street.
Staff recommendation: Approval
Staff Planner: Tom Cajka, 441-5662, tcajka@lincoln.ne.gov
Removed from Consent Agenda and had separate public hearing.
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated January 24, 2011, 7-0 (Larson and Sunderman absent).
Public Hearing before City Council tentatively scheduled for Monday, March 7, 2011, 3:00 p.m.

MISCELLANEOUS:

Page 41 1.3 Street & Alley Vacation No. 10004, to vacate Sumner Street from Jefferson Avenue to Memorial Drive.
Staff recommendation: Conformance with the Comprehensive Plan
Staff Planner: Christy Eichorn, 441-7603, ceichorn@lincoln.ne.gov
Planning Commission recommendation: A FINDING OF CONFORMANCE WITH THE COMPREHENSIVE PLAN, 7-0 (Larson and Sunderman absent).
Public Hearing before City Council tentatively scheduled for Monday, March 7, 2011, at 3:00 p.m.

2. **REQUESTS FOR DEFERRAL: None.**

4. **PUBLIC HEARING AND ADMINISTRATIVE ACTION:**

ANNEXATION WITH RELATED ITEMS:

Page 45 4.1a Annexation No. 11001, to annex approximately 47 acres, more or less, generally located at S. 63rd Street and Pine Lake Road.
Staff recommendation: Approval, subject to an amended Annexation Agreement
Staff Planner: Brian Will, 441-6362, bwill@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: APPROVAL, deleting the requirement for an amended annexation agreement as requested by staff, 7-0 (Larson and Sunderman absent)
Public Hearing before City Council tentatively scheduled for Monday, March 7, 2011, at 3:00 p.m.

Page 45 4.1b Change of Zone No. 04075B, an amendment to the Village Gardens Planned Unit Development, to change the zoning from AG Agricultural District to R-3 Residential District on approximately 46.62 acres, generally located at S. 63rd Street and Pine Lake Road, and for approval of an amended development plan which proposes modifications to the Zoning Ordinance and Land Subdivision Ordinance to allow approximately 220 additional dwelling units and a domiciliary care facility in the underlying R-3 zoned area.
Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 441-6362, bwill@lincoln.ne.gov
Had public hearing.
Planning Commission recommendation: CONDITIONAL APPROVAL, as set forth in the staff report dated January 26, 2011, with amendments as requested by the applicant, 7-0 (Larson and Sunderman absent).
Public Hearing before City Council tentatively scheduled for Monday, Marcy 7, 2011, at 3:00 p.m.

5. CONTINUED PUBLIC HEARING AND ADMINISTRATIVE ACTION:

(See 1-26-11 agenda for staff report on following item.)

PERMITS:

Page
01

5.1 Special Permit No. 10037, for a domiciliary care facility for up to 48 beds, on property generally located at S. 84th Street and Pioneers Boulevard (4305 S. 84th Street). ***** FINAL ACTION *****

Staff recommendation: Conditional Approval

Staff Planner: Brian Will, 441-6362, bwill@lincoln.ne.gov

Had continued public hearing.

Planning Commission ‘final action’: CONDITIONAL APPROVAL, as set forth in the staff report dated January 11, 2011, with amendment to Condition #1.1.3, 5-2 (Taylor, Gaylor Baird, Partington, Esseks and Cornelius voting ‘yes’; Lust and Francis voting ‘no’; Larson and Sunderman absent).

Resolution No. PC-01222.

* * * * *

**AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM
NOT ON THE AGENDA, MAY DO SO**

* * * * *

PENDING LIST: *None*

Planning Dept. staff contacts:

| | | | |
|---|----------|----|--|
| Steve Henrichsen, <i>Development Review Manager</i> . . . | 441-6473 | .. | shenrichsen@lincoln.ne.gov |
| Nicole Fleck-Tooze, <i>Long Range Planning Manager</i> . | 441-6373 | .. | ntooze@lincoln.ne.gov |
| Mike Brienzo, <i>Transportation Planner</i> | 441-6369 | .. | mbrienzo@lincoln.ne.gov |
| Tom Cajka, <i>Planner</i> | 441-5662 | .. | tcajka@lincoln.ne.gov |
| David Cary, <i>Planner</i> | 441-6364 | .. | dcary@lincoln.ne.gov |
| Mike DeKalb, <i>Planner</i> | 441-6370 | .. | mdekalb@lincoln.ne.gov |
| Christy Eichorn, <i>Planner</i> | 441-7603 | .. | ceichorn@lincoln.ne.gov |
| Brandon Garrett, <i>Planner</i> | 441-6373 | .. | bgarrett@lincoln.ne.gov |
| Sara Hartzell, <i>Planner</i> | 441-6371 | .. | shartzell@lincoln.ne.gov |
| Rashi Jain, <i>Planner</i> | 441-6372 | .. | rjain@lincoln.ne.gov |
| Brian Will, <i>Planner</i> | 441-6362 | .. | bwill@lincoln.ne.gov |
| Ed Zimmer, <i>Historic Preservation Planner</i> | 441-6370 | .. | ezimmer@lincoln.ne.gov |

* * * * *

**The Planning Commission meeting
which is broadcast live at 1:00 p.m. every other Wednesday
will be rebroadcast on Sundays at 1:00 p.m. on 5 City TV, Cable Channel 5.**

* * * * *

**The Planning Commission agenda may be accessed on the Internet at
<http://www.lincoln.ne.gov/city/plan/pcagenda/index.htm>**

Mary M. Meyer

Subject: Actuarial Briefing

From: Jon Camp [<mailto:JonCamp@lincolnhaymarket.com>]

Subject: Actuarial Briefing

Mayor Beutler and Rick Hoppe:

Why is the Pre Council on the Actuarial Report for August 31, 2010 not being televised?

Since last year's private meetings held in the Mayor's conference room, I have repeatedly requested that the Actuarial Report be public at a Pre Council, which has always been televised.

Furthermore, scheduling a mere 45 minutes for this presentation may be insufficient to discuss the Police and Firefighters Pension Trust.

I previously agreed to review the PFFPT and submit questions, which I did and in advance of the time line Mr. Hoppe proposed. I just received answers yesterday, February 9, 2010, with the exception of the projections for the next 5 years' recommended actuarial contributions, assuming plan assumption would be met. In other words, to determine the effect of the 5 year smoothing and 30 year amortization. I emailed Mr. Hoppe on February 2, 2010 requesting the 5-year projections information.

The Pension Trust is a major part of our personnel planning and the financial status of the plan and future obligations need to be open to public understanding.

Therefore, I request (1) that the Pre Council be televised and (2) that provision be made for additional time should it be necessary to cover the information.

I look forward to getting the 5-year projects immediately and for my requests above to be honored.

Thank you,

Jon

JON A. CAMP

Haymarket Square/CH, Ltd.

200 Haymarket Square

808 P Street

P.O. Box 82307

Lincoln, NE 68501-2307

Office: 402.474.1838

Fax: 402.474.1838

Cell: 402.560.1001

Email: joncamp@lincolnhaymarket.com

“The American Republic will endure until the day Congress discovers that it can bribe the public with the public's money”

~ Alexis de Tocqueville ([French Historian](#) and [Political scientist. 1805-1859](#))

Check our reception and event venues at:

<http://www.facebook.com/pages/Apothecary-Lofts-Ridnour-Room/173175799380032>

**DIRECTORS' AGENDA
ADDENDUM
MONDAY, FEBRUARY 14, 2011**

I. CITY CLERK

II. CORRESPONDENCE FROM THE MAYOR & DIRECTORS

MAYOR

1. NEWS ADVISORY. Mayor Beutler and Judy Baker, U. S. Department of Health and Human Services, will recognize Lincoln for efforts to combat childhood obesity at a news conference Friday, February 11, 2011, 10:00 a.m. at the UNL Children's Center.
2. NEWS RELEASE. Lincoln recognized for childhood obesity awareness efforts.
3. NEWS RELEASE. Mayor Beutler's public schedule for the week of February 12th through February 18, 2011.

WEST HAYMARKET JOINT PUBLIC AGENCY

1. Revised agenda for the West Haymarket Joint Public Agency meeting on Wednesday, February 16, 2011.

DIRECTORS

HEALTH DEPARTMENT

1. NEWS RELEASE. Winter household hazardous waste collection, one chance before spring!

LIBRARIES

1. Library Board Meeting Agenda, Tuesday, February 15, 2011, 6:00 p.m.
2. Library Director's Report, January 2011.

PLANNING COMMISSION

1. Notice of final action by Planning Commission, February 9, 2011.

COUNCIL MEMBERS

JON CAMP

1. Reply to Councilman Camp from Rick Hoppe, Chief of Staff, on questions to the Mayor and Chief of Staff regarding the February 14, 2011 actuarial briefing. (Listed on Director's Agenda for 02.14.11)

IV. CORRESPONDENCE FROM CITIZENS TO COUNCIL

1. InterLinc correspondence from Rebecca White, Chairwoman of the Ponca Tribe of Nebraska.
2. Letter from Elaine Sanley in favor of ordinance for garbage pickup.

V. INVITATIONS

See invitation list.

OFFICE OF THE MAYOR

555 South 10th Street, Lincoln, NE 68508, 441-7511, fax 441-7120

DATE: February 10, 2011

FOR MORE INFORMATION: David Norris, Citizen Information Center, 441-7547

The City of Lincoln will be recognized for its efforts to combat childhood obesity as part of First Lady Michelle Obama's *Lets Move!* initiative at a news conference at **10 a.m. Friday, February 11** at the **UNL Children's Center, 2225 "W" Street (formerly Whittier Junior High School)**.

Mayor Chris Beutler will be joined by Judy Baker, Regional Director, U.S. Department of Health and Human Services Region 7. Baker also serves as regional spokesperson for the First Lady's *Let's Move!* campaign.

Media parking and entrance is available on the north side of the UNL Children's Center building.

OFFICE OF THE MAYOR

555 S. 10th Street, Lincoln, NE 68508, 441-7511, fax 441-7120

FOR IMMEDIATE RELEASE: February 11, 2011

FOR MORE INFORMATION: Charlotte Burke, Health Department, 441-8011

Cindy Cento, Health and Human Services Region 7, 816-426-2823

**LINCOLN RECOGNIZED FOR
CHILDHOOD OBESITY AWARENESS EFFORTS**

The City of Lincoln was recognized today for its efforts to call attention to one of our nation's growing problems – childhood obesity. February 9 marked the first anniversary of the *Let's Move!* campaign, launched by First Lady Michelle Obama, to create a nationwide movement to reduce the epidemic of childhood obesity. Nationally, as well as here in Lincoln, one in three children is overweight or obese, putting them at risk for many chronic and serious health problems.

“The short-term impact and the long-term consequences of childhood obesity have made it a priority health topic in our community,” said Mayor Beutler. “I readily signed on the dotted line when asked to consider making Lincoln a *Let's Move!* City. We have no greater responsibility than the health and welfare of our children. Our obligation is to do everything we can to reverse the alarming rate of childhood obesity.”

Judy Baker, Health and Human Services Regional Director and regional spokesperson for the *Let's Move!* campaign, was in Lincoln today to recognize the City for its efforts to combat childhood obesity through programs like 54321GO. Lincoln-Lancaster County Health Department adopted the 54321GO program from the Consortium to Lower Obesity in Chicago's Children. Partners in the project are Salvation Army, Clyde Malone Community Center, Teach a Kid to Fish, “F” Street Recreation Center, Carol M. Yoakum Family Resource Center, Community Crops, Cedars and B&R Stores.

“The event here in Lincoln today is one of dozens taking place around the country to raise awareness of the initiative and inspire communities, families and schools to take action,” said Baker. “Over the past three decades, childhood obesity rates in America have tripled. *Let's Move!* is working to combat the childhood obesity epidemic through a comprehensive approach with schools, families and communities to help kids be more active, eat better and get healthy.”

The 54321GO program emphasizes good nutrition, adequate physical activity and little “screen time.” Children and parents hear the message and are challenged to incorporate these healthy concepts into their lifestyle behaviors. It started as a pilot project with children at the Salvation Army and Clyde Malone Community Center in 2008. It is now being used in many child care centers, schools, after school programs, work sites and other locations throughout Lincoln.

-more-

Let's Move!
February 11, 2011
Page Two

The 54321GO program focuses on healthy daily habits: 5 servings of fruits/vegetables, 4 glasses of water, 3 servings of low-fat dairy, 2 hours or less of screen time and 1 hour or more of physical activity.

Those wanting more information on the Let's Move! initiative and the City's efforts to combat childhood obesity, can visit the Health Department's website at health.lincoln.ne.gov

Date: February 11, 2011

Contact: Diane Gonzolas, Citizen Information Center, 441-7831

Mayor Beutler's Public Schedule
Week of February 12 through February 18, 2011
Schedule subject to change

Monday, February 14

- Neighborhood Roundtable meeting - 5:30 p.m., Mayor's Conference Room, County-City Building, 555 S. 10th St.

Tuesday, February 15

- KLIN - 8:10 a.m.
- Lincoln Independent Business Association (LIBA) Mayoral debate - 12:15 p.m., Holiday Inn Downtown, 141 N. 9th St.

Wednesday, February 16

- West Haymarket Joint Public Agency meeting - 3:30 p.m., City Council Chambers, County-City Building

Thursday, February 17

- Medallion presentation to citizens who assisted in fire rescue - 8:30 a.m., UPS facility, 3133 N. 33rd St.

REVISED
AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD WEDNESDAY FEBRUARY 16, 2011 AT 3:30 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Snyder)
2. Public Comment and Time Limit Notification Announcement (Chair Snyder)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held January 26, 2011 (Chair Snyder)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Jim Martin)
 - Public Comment
5. Approval of Payment Registers (Don Herz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the January 2010 Expenditure Reports (Don Herz)
 - Public Comment
7. Bill No. WH 11-15 Resolution to approve Agreement with Alfred Benesch and Company to provide Comprehensive Geotechnical Engineering Services for (1) West Haymarket hole in the donut area fill assessment; (2) preliminary subsurface exploration – multistory structure sites located south of Arena and A-17 parking garage sites; and (3) flood storage area excavated soils characterization and assessment of suitability (w/o manipulation) as building fill. Benesch's fee for performing the Comprehensive Geotechnical Engineering Services is \$57,000 as more particularly set forth in the fee estimate on page 5 of Exhibit C to the Agreement. (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. Bill No. WH 11-16 Resolution to approve Amendment No. 4 to the Agreement with DLR Group Inc. to add a table listing Additional Specialty Consultants Services as part of Section 4.1 of the Agreement. (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

9. Bill No. WH 11-17 Amendment No. 3 to the Consultant Agreement between the JPA and Benham (now known as SAIC Energy, Environment & Infrastructure LLC) to extend the term for completion of all obligations of the Agreement to March 24, 2011. (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. Bill No. WH 11-18 Resolution to approve the acquisition of the N Street Company LLC property (i.e. Alter Scrap Metal Site) and JayLynn property (i.e. lumber yard site) needed for the West Haymarket Project by purchase if possible and by condemnation if necessary.
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. Executive session for the protection of the public interest to discuss the negotiations for the acquisition of the N Street Company LLC property (i.e. Alter Scrap Metal Site) and JayLynn property (i.e. lumber yard).
12. Set Next Meeting Date: Thursday February 24, 2011 3:30 P.M. (City/County Building Room 303)
13. Motion to Adjourn



NEWS RELEASE

MAYOR CHRIS BEUTLER



LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
3140 N Street, Lincoln NE 68510 • Phone: 441-8000
Fax: 441-6229

FOR IMMEDIATE RELEASE: February 11, 2011

FOR MORE INFORMATION: Dan King, HHW Coordinator, 441-8084

Winter Household Hazardous Waste Collection - One Chance Before Spring!

If Unadilla Bill was correct on Groundhog's Day, spring is just around the corner. While you're waiting for that warmer day, look around your garage and basement and check for any unwanted household chemicals. In late February, the Lincoln-Lancaster County Health Department is offering county residents the first-ever winter opportunity to dispose of household hazardous waste (HHW). This *appointment-only* collection is for households only.

The collection will take place on Saturday, February 26, from 9 a.m. to 1 p.m. in northeast Lincoln. Appointments are limited, so call 441-8084 as soon as possible for an appointment time. Callers will be asked to identify the types and approximate quantity of waste they plan to bring.

Items accepted at the HHW collections include pesticides, paint thinners, stains, polishes and waxes, turpentine, oil-based paint, pool cleaning chemicals, flea and tick powders, rodent poison, charcoal starter fluids, mixed or old gasoline, mercury-containing items including thermometers, upholstery cleaners, CFLs, grease removers, and brake and power steering fluids.

For information on items that will not be accepted, check the city website at www.lincoln.ne.gov (keyword: recycling) or call 441-8021. The spring HHW collections will start April 30. A complete 2011 HHW schedule is available on the same website (keyword: household).

The HHW program is partially funded by the Nebraska Department of Environmental Quality.

MEETING NOTICE

DATE: February 8, 2011
TO: Library Board, Mayor, City Clerk, City Attorney, Media
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting
**DATE AND PLACE OF MEETING: Tuesday, February 15, 2011
Bess Dodson Wait Branch Library
6701 So. 14th Street
Lincoln, NE 68512**

STARTING TIME OF MEETING: 6:00 p.m.
CHAIRMAN OF MEETING: April Stevenson, President
PURPOSE OF MEETING: Monthly Board Meeting

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of January 18, 2011, Meeting Minutes*
4. Standing Committee Reports
 - a. Committee on Administration
 - b. Committee on Buildings & Grounds
 - c. Committee on Finance
 - i. Approval of Monthly Recap of Expenditures for January 2011*
5. Special Committee Reports
 - a. Bookmobile
 - b. Downtown Library Development
 - c. Foundation Liaison & Foundation Executive Director Report
 - d. Technology
 - e. Trustee Development
 - i. Marvin Krout, Director, Planning Department
6. President's Report
 - i. Committee Assignment
7. New Business
 - i. Approval of Surplus Property List*
 - ii. Approval Apply to Nebraska Library Commission Internship Grant*
8. Director's Report
9. Assistant Director's Report
10. Public Comment - Anyone wishing to address the board on a matter not on this agenda, may do so at this time.

*Action Item

Open Meetings Law of the State of Nebraska available in Board Room.

Proposed agenda kept continually current and available for inspection at the Administrative Office of the Bennett Martin Public Library, The Board shall have the right to modify the agenda at said public meeting when convened. Requests for sign language interpreters will require a minimum of 48 hours advance notice to Library Director - 441-8510.



CITY OF LINCOLN NEBRASKA

MAYOR CHRIS BEUTLER

lincoln.ne.gov

Lincoln City Libraries

Pat Leach, Director

136 South 14th Street

Lincoln, Nebraska 68508-1899

402-441-8500

library@lincolnlibraries.org

lincolnlibraries.org

LIBRARY DIRECTOR'S REPORT

January 2011

Overall circulation of library materials rose 1.52% over January of 2010, with total circulation of 272,796 items.

Friends of Lincoln City Libraries, a group under the auspices of the Foundation for Lincoln City Libraries, began training to process donated items at three branch libraries. We are grateful for this significant contribution of time and talent which frees up library staff for continued focus on customer service.

City Council action included approval of the lease agreement of space within Bennett Martin Public Library for use by the Foundation for Lincoln City Libraries, and approval of the Pioneer Consortium joint entity agreement.

The following is a sample of library actions in support of our Strategic Plan:

Goal 1: Young children (age five and under) will have programs and services designed to ensure early literacy development and a love of books and literature.

- Walt Branch Supervisor Jodene Glaesemann noted, "Shannon continues with her special displays for storytime care-givers. This month she created "Brothers and Sisters" and "Let's Read!" Mary put together the January edition of Family Fare Bookletters, introducing another of the six Early Literacy skills – alphabet books and music CDs."

Goal 2: Children will have the resources they need to satisfy their curiosity and explore topics of personal interest.

- Eiseley Branch Supervisor Julee Hector reported, "Juvenile non-fiction was weeded and shifted this month. Juvenile biographies were moved from the very back of the collection and are now closer to the front. This makes them much more visible to customers. Spanish-language materials were moved to the blue reading room. This gives us much more space in the non-fiction collection, which allows us to have face-out displays on almost every shelf. "

Goal 3: Elementary-age children will have materials and programs that engage their imaginations and provide pleasurable reading, viewing, and listening.

- Youth Services Supervisor Vicki Wood noted that she placed substantial orders this month in collection areas that didn't exist just a few years ago—graphic novels, video games, and e-books.

Goal 4: Teens (middle school and high school) will have the resources they need to satisfy their curiosity and explore topics of personal interest.

Goal 5: Teens (middle school and high school) will have materials and programs that respond to their current interests and provide pleasurable reading, viewing, and listening.

- Anderson and Bethany Library Supervisor Kim Shelley reported, "Eight members of the Anderson Teen Advisory Board attended the monthly meeting on January 20. Attendees made Valentine cards for residents of the nearby Legacy Terrace retirement community. Karrie states, 'A few of the members plan to take the valentines over closer to Valentine's Day.'"

Lincoln City Libraries fosters the power of reading and provides open access to all forms of information to enrich people's lives every day.

Goal 6: Adults will have the resources they need to explore topics of personal interest and continue to learn throughout their lives.

- Polley Music Librarian Carolyn Dow reported, "I began providing issues of the Polley Picks Bookletters to go along with the Polley book displays, with three issues for the month of January (Cuban music, history of African American music, and musical humor). One result is that titles going on display have been getting holds, as well as just being found through the display itself."

Goal 7: Adults will have convenient timely access to materials that provide pleasurable reading, viewing, and listening.

- Virtual Services Librarian Peter Jorgensen reported, "LeeAnn Harvey and I developed another instructional slideshow for eBooks (this one on how to delete expired eBooks); I added some refinements to the earlier eBook how-to slideshow, and continued to refine the eBook information on our site."

Goal 8: Adults will have the resources they need to fully participate in the democratic process.

Goal 9: Everyone will have welcoming physical and virtual places to meet and interact with others or work independently on personal projects.

- Walt Branch Supervisor Jodene Glaesemann noted, "Art work from Adams Elementary School decorated the walls in the Youth Services area for the enjoyment of customers and staff. Brenda Barnett, art teacher, sent the following e-mail: "Thanks for letting Adams display, Mary! I had so many comments from students about the "artwork at their library." What a great testimony to the ownership and availability the library is to our families."
- South Branch Supervisor Julie Beno reported, "Staff set up a "Kinkos" table with a paper punch, ruler, white out, tape, stapler, and pens and pencils near the copier."
- Also at South, Virtual Services staff "had the building re-wired so the server wiring and computers are in the back room. We then re-arranged the back room and dusted never-before-seen shelves behind the front desk. Everything is now neater and cleaner and organized."

Goal 10: Residents will have access to information technology and the assistance they need to use it effectively in their daily lives.

- Gere Branch Library Supervisor Carol Swanson wrote, "The most often asked questions (other than tax form questions) were about e-books. One lady hugged Diane and told her she was going back to Barnes & Noble to let them know she had found the answer to her problem."
- Work continues in several quarters to prepare for our move to the Koha Integrated Library System as part of the Pioneer Consortium. Assistant Library Director Greg Mickells is the chair of the Pioneer Technical Committee. Members of the Koha Implementation team, including staff from several areas, have been part of conference calls, data mapping, and other tasks in preparation for this move.
- Bennett Martin Public Library Public Services Supervisor Julie Beno noted, "A customer from Crawford liked using ValueLine Investment Survey as a 3 month non-resident so much she bought a year's non-resident card. Staff also reports two people from western Nebraska inquired about cards to use Sanborn Maps [popular among genealogists]."

Pat Leach, Library Director
February 11, 2011

LINCOLN CITY LIBRARIES - JANUARY 2011 USE REPORT

| Branch | Adult Print Loans | Youth Print Loans | Adult NonPrint Loans | Youth NonPrint Loans | Polley Music Loans | 2011 Loan Total | 2010 Loan Total | % In-House Change | In-House Use | Gate Count | Computer Use | Reference Transactions | Youth Program Attendance | Adult Program Attendance |
|-------------------|-------------------|-------------------|----------------------|----------------------|--------------------|-----------------|-----------------|-------------------|---------------|----------------|---------------|------------------------|--------------------------|--------------------------|
| BMPL | 18,044 | 7,696 | 12,115 | 2,711 | 1,257 | 41,823 | 42,136 | -0.74% | 5177 | 24,160 | 4,212 | 6,430 | 212 | 39 |
| Anderson | 7,048 | 5,694 | 3,768 | 2,421 | 10 | 18,941 | 19,261 | -1.66% | 905 | 9,868 | 2,132 | 2,082 | 223 | 0 |
| Bethany | 3,298 | 3,688 | 1,766 | 1,350 | 9 | 10,111 | 6,550 | 54.37% | 354 | 4,119 | 679 | 1,114 | 63 | 63 |
| Eiseley | 14,116 | 16,444 | 5,923 | 5,077 | 36 | 41,596 | 43,034 | -3.34% | 4723 | 22,141 | 3,887 | 3,937 | 754 | 0 |
| Gere | 33,933 | 28,554 | 14,446 | 7,115 | 41 | 84,089 | 86,927 | -3.26% | 4897 | 28,116 | 3,379 | 9,480 | 1,012 | 29 |
| South | 4,497 | 3,638 | 1,727 | 1,226 | 27 | 11,115 | 10,976 | 1.27% | 187 | 6,800 | 1,112 | 439 | 133 | 15 |
| Walt | 16,144 | 24,194 | 6,926 | 6,674 | 90 | 54,028 | 52,408 | 3.09% | 3233 | 19,940 | 2,407 | 3,570 | 667 | 0 |
| Williams | 224 | 821 | 489 | 727 | 3 | 2,264 | 2,500 | -9.44% | 670 | 1,218 | 246 | 313 | 90 | 0 |
| Bookmobile | 489 | 1,154 | 199 | 208 | 0 | 2,050 | 945 | 116.93% | 58 | 600 | 0 | 47 | 0 | 0 |
| Outreach | 311 | 2 | 152 | 4 | 2 | 471 | 695 | -32.23% | 0 | 0 | 0 | 0 | 0 | 0 |
| GRAND TOTA | 98,104 | 91,885 | 47,511 | 27,513 | 1,475 | 266,488 | 265,432 | 0.40% | 20,204 | 116,962 | 18,054 | 27,412 | 3,154 | 146 |

| | | | |
|--------------------|----------------|----------------|--------------|
| Interlibrary Loan | 1,171 | 1,137 | 2.99% |
| Downloadable Audio | 2,753 | 1,873 | 46.98% |
| Downloadable Ebook | 1,980 | 0 | |
| Electronic Books | 394 | 258 | 52.71% |
| Total | 272,786 | 268,700 | 1.52% |

| | | | |
|--------------------------------------|----------------|----------------|---------------|
| Web Site Visits | 204,936 | 161,270 | 27.08% |
| Total Unique IPs | 41,272 | 29,521 | 39.81% |
| Electronic Resource Uses (databases) | 18,644 | 12,937 | 44.11% |
| Polley Music Reference | 3,463 | 3,175 | 9.07% |
| Registrations | | | |
| Resident | 179,093 | 181,892 | -1.54% |
| County | 12,367 | 13,282 | -6.89% |
| Non Resident | 1,802 | 1,700 | 6.00% |
| Reciprocal | 443 | 429 | 3.26% |
| Limited Use | 8,743 | 8,690 | 0.61% |
| Total | 202,448 | 205,993 | -1.72% |

| Library | PRINT | | NON PRINT | | Total |
|---------------|---------|---------|-----------|--------|---------|
| | Adult | Youth | Adult | Youth | |
| Holdings | | | | | |
| Owned 1/01/1 | 420,203 | 284,450 | 92,297 | 37,144 | 834,094 |
| Added | 2,044 | 2,329 | 972 | 394 | 5,739 |
| Withdrawn | -4,598 | -4,617 | -2,060 | -198 | -11,473 |
| Owned 1/31/11 | 417,649 | 282,162 | 91,209 | 37,340 | 828,360 |

LINCOLN CITY LIBRARIES

Monthly Categorical Report

January 31, 2011

| | Budget Amount | Budgeted Year-to-Date | Expended Year-to-Date | Balance | Current Month Expended |
|--|----------------------------|------------------------|------------------------------|------------------------|-------------------------------|
| Administration-Div. 1 | | | | | |
| Personnel | \$ 607,131.00 | \$ 252,971.25 | \$ 282,031.07 | \$ 325,099.93 | \$ 46,688.43 |
| Supplies | 30,300.00 | 12,625.00 | 11,181.93 | 19,118.07 | 1,731.30 |
| Services & Charges | 58,001.00 | 24,167.08 | 29,121.21 | 28,879.79 | 912.82 |
| Other | - | - | - | - | - |
| Total | \$ 695,432.00 | \$ 289,763.33 | \$ 322,334.21 | \$ 373,097.79 | \$ 49,332.55 |
| Percent Expended | | 41.67% | 46.35% | | |
| Buildings & Grounds-Div. 2 | | | | | |
| Personnel | \$ - | \$ - | \$ - | \$ - | \$ - |
| Supplies | 28,000.00 | 11,666.67 | 11,475.40 | 16,524.60 | 1,967.76 |
| Services & Charges | 885,360.00 | 368,900.00 | 326,118.80 | 559,241.20 | 73,072.47 |
| Other | - | - | - | - | - |
| Total | \$ 913,360.00 | \$ 380,566.67 | \$ 337,594.20 | \$ 575,765.80 | \$ 75,040.23 |
| Percent Expended | | 41.67% | 36.96% | | |
| Public Service-Div. 3 | | | | | |
| Personnel | \$ 3,768,040.00 | \$ 1,570,016.67 | \$ 1,547,232.24 | \$ 2,220,807.76 | \$ 301,809.33 |
| Supplies | 49,950.00 | 20,812.50 | 15,952.01 | 33,997.99 | 4,209.17 |
| Services & Charges | 39,900.00 | 16,625.00 | 5,845.38 | 34,054.62 | 871.00 |
| Other | - | - | 1,297.00 | (1,297.00) | 571.00 |
| Total | \$ 3,857,890.00 | \$ 1,607,454.17 | \$ 1,570,326.63 | \$ 2,287,563.37 | \$ 307,460.50 |
| Percent Expended | | 41.67% | 40.70% | | |
| Support Services-Div. 4 | | | | | |
| Personnel | \$ 998,434.00 | \$ 416,014.17 | \$ 417,929.59 | \$ 580,504.41 | \$ 83,139.32 |
| Supplies | 59,000.00 | 24,583.33 | 12,504.45 | 46,495.55 | 1,266.57 |
| Services & Charges | 228,127.00 | 95,052.92 | 99,192.05 | 128,934.95 | 15,534.89 |
| Other | 805,000.00 | 335,416.67 | 392,757.72 | 412,242.28 | 61,793.10 |
| Total | \$ 2,090,561.00 | \$ 871,067.08 | \$ 922,383.81 | \$ 1,168,177.19 | \$ 161,733.88 |
| Percent Expended | | 41.67% | 44.12% | | |
| Total Library Operational | | | | | |
| Personnel | \$ 5,373,605.00 | \$ 2,239,002.08 | \$ 2,247,192.90 | \$ 3,126,412.10 | \$ 431,637.08 |
| Supplies | 167,250.00 | 69,687.50 | 51,113.79 | 116,136.21 | 9,174.80 |
| Services & Charges | 1,211,388.00 | 504,745.00 | 460,277.44 | 751,110.56 | 90,391.18 |
| Other | 805,000.00 | 335,416.67 | 394,054.72 | 410,945.28 | 62,364.10 |
| Total | \$ 7,557,243.00 | \$ 3,148,851.25 | \$ 3,152,638.85 | \$ 4,404,604.15 | \$ 593,567.16 |
| Percent Expended | | 41.67% | 41.72% | | |
| Other Library Fund Appropriations | | | | | |
| | Amount Appropriated | | Expended Year-to-Date | Balance | Current Month Expended |
| FY 2009-10 Enc. & Reapp. | \$ 150,057.43 | | \$ 111,116.89 | \$ 38,940.54 | \$ 3,490.15 |

LINCOLN CITY LIBRARIES - FUND BALANCES
January 2011

| | Beginning Balance | Receipts | Expended | Ending Balance |
|----------------------------|----------------------|-------------|----------|-------------------|
| <u>GRANT FUNDS</u> | | | | |
| Net Lender Fund | \$ 2,331.77 | \$ 1,092.00 | \$ - | \$ 3,423.77 |
| NLC Gates Grant | 6,099.74 | - | - | 6,099.74 |
| State Aid 2010 | 41,606.32 | - | 5,465.66 | 36,140.66 |
| Urban Library System 94-95 | 5,849.16 | - | - | 5,849.16 |

DONATED FUNDS

| | | | | |
|-------------------------|--------------|----------|-------------|--------------|
| Heritage Room | \$ 47,962.66 | \$ 64.97 | \$ 3,651.34 | \$ 44,376.29 |
| Polley Music Library | 195,283.71 | 253.95 | 7,343.09 | 188,194.57 |
| Joseph J. Hompes | 32,638.44 | 41.38 | 131.37 | 32,548.45 |
| Misc. Library Donations | 179,264.71 | 253.95 | 11,411.82 | 168,106.84 |
| Charles H. Gere Library | 26,662.27 | 33.20 | - | 26,695.47 |
| Alice Nielson | 227,333.27 | 283.04 | - | 227,616.31 |
| Dorothy Holland | 123,846.70 | 154.20 | - | 124,000.90 |
| Glennis Leapley | 139,396.67 | 173.56 | - | 139,570.23 |

APPROPRIATED FUNDS

| | Budget | Expended | | Balance |
|---------------------------------|--------------|-------------|--------------|--------------|
| | | Jan 2011 | Year-to-Date | |
| Heritage Room FY 2010-11 | \$ 50,994.00 | \$ 3,651.34 | \$ 18,633.29 | \$ 32,360.71 |
| Polley Music Library FY 2010-11 | 91,585.00 | 7,343.09 | 37,588.85 | 53,996.15 |
| Keno | | | | |
| FY 2009-10 Appropriation | 33,889.76 | - | 33,793.33 | 96.43 |
| FY 2010-11 Appropriation | 504,061.00 | 58,717.55 | 66,075.89 | 437,985.11 |
| Williams Branch | 419,731.00 | - | 419,037.12 | 693.88 |
| Gere HVAC | 85,000.00 | - | - | 85,000.00 |
| Bookmobile | 250,000.00 | - | - | 250,000.00 |

**PLANNING COMMISSION FINAL ACTION
NOTIFICATION**

TO : Mayor Chris Beutler
Lincoln City Council

FROM : Jean Preister, Planning

DATE : February 10, 2011

RE : Notice of final action by Planning Commission: February 9, 2011

Please be advised that on February 9, 2011, the Lincoln City-Lancaster County Planning Commission adopted the following resolutions:

1. **Resolution No. PC-01221**, approving **Special Permit No. 1423J**, requested by Himark Property, LLC, for authority to amend the Himark Estates Community Unit Plan to add 23 lots at the north end of the development adjacent to Pioneers Blvd., and to add 7 lots at the south end near South 88th Street and Old Cheney Road, together with a waiver of Sanitary Sewer Design Standards to allow sanitary sewers to flow opposite street grades, on property generally located between Pioneers Blvd. and Old Cheney Road at South 84th Street.
2. **Resolution No. PC-01222**, approving **Special Permit No. 10037**, requested by Leo Bader, for authority to construct a domiciliary care facility for up to 48 residents, on property generally located southwest of the intersection of South 84th Street and Pioneers Blvd.

This is final action unless appealed to the City Council within 14 days of the action by the Planning Commission.

The Planning Commission Resolutions may be accessed on the internet at www.lincoln.ne.gov (Keyword = PATS). Use the "Search Selection" screen and search by application number (i.e. SP1423J and SP10037). The Resolution and Planning Department staff report are in the "Related Documents" under the application number.

Mary M. Meyer

From: Rick D. Hoppe
Sent: Thursday, February 10, 2011 3:15 PM
To: 'Jon Camp'
Cc: John Spatz; Mary M. Meyer; 'Eugene Carroll'
Subject: RE: Actuarial Briefing

Jon

I don't understand why you came to the conclusion we would not televise the pre-Council. We had not discussed it one way or the other and we typically do televise pre-Councils. I spoke with Diane Gonzolas at CIC and she did not seem to think televising the discussion would be a problem.

As for the length of time, this is what we discussed with the Chair and Vice-Chair. They approved it.

I was under the impression that the whole point of your being able to see the report before it was finalized and ask early questions was to allow the more intensive examination you wanted while still allowing the public and the rest of the Council to hear the actuary summarize the report and answer general questions during the pre-Council. If my understanding is incorrect, I hope John and Gene will correct me.

I spoke with Mark about the five-year data you requested and I thought it had already been sent. Since it has not, I will follow up.

R.

From: Jon Camp [<mailto:JonCamp@lincolnhaymarket.com>]
Sent: Thursday, February 10, 2011 1:19 PM
To: Mayor; Rick D. Hoppe
Cc: John Spatz; Mary M. Meyer
Subject: Actuarial Briefing

Mayor Beutler and Rick Hoppe:

Why is the Pre Council on the Actuarial Report for August 31, 2010 not being televised?

Since last year's private meetings held in the Mayor's conference room, I have repeatedly requested that the Actuarial Report be public at a Pre Council, which has always been televised.

Furthermore, scheduling a mere 45 minutes for this presentation may be insufficient to discuss the Police and Firefighters Pension Trust.

I previously agreed to review the PFFPT and submit questions, which I did and in advance of the time line Mr. Hoppe proposed. I just received answers yesterday, February 9, 2010, with the exception of the projections for the next 5 years' recommended actuarial contributions, assuming plan assumption would be met. In other words, to determine the effect of the 5 year smoothing and 30 year amortization. I emailed Mr. Hoppe on February 2, 2010 requesting the 5-year projections information.

The Pension Trust is a major part of our personnel planning and the financial status of the plan and future obligations need to be open to public understanding.

Therefore, I request (1) that the Pre Council be televised and (2) that provision be made for additional time should it be necessary to cover the information.

I look forward to getting the 5-year projects immediately and for my requests above to be honored.

Thank you,

Jon

JON A. CAMP

**Haymarket Square/CH, Ltd.
200 Haymarket Square
808 P Street
P.O. Box 82307
Lincoln, NE 68501-2307**

**Office: 402.474.1838
Fax: 402.474.1838
Cell: 402.560.1001**

Email: joncamp@lincolnhaymarket.com

“The American Republic will endure until the day Congress discovers that it can bribe the public with the public's money”

~ Alexis de Tocqueville ([French Historian](#) and [Political scientist. 1805-1859](#))

Check our reception and event venues at:

<http://www.facebook.com/pages/Apothecary-Lofts-Ridnour-Room/173175799380032>

Mary M. Meyer

From: WebForm [none@lincoln.ne.gov]
Sent: Friday, February 11, 2011 10:28 AM
To: Council Packet
Subject: InterLinc: Council Feedback

InterLinc: City Council Feedback for
General Council

Name: Rebecca White
Address: 1701 E Street
City: Lincoln, NE 68508

Phone: 402-616-2334
Fax: 402-857-3736
Email:

Comment or Question:

Hello Council Members,

My name is Rebecca White and I am the Chairwoman of the Ponca Tribe of Nebraska. Members of the Tribal Council would like the opportunity to meet with you to discuss expansion of our Ponca Smoke Signals business to our location at 1701 E Street, Lincoln, NE 68508.

Thank you for your time and I look forward to your reply.

Rebecca White

RECEIVED

FEB 11 2011

CITY COUNCIL
OFFICE

Feb 10, 2010

4280 Knox St

Lincoln Ne 68504

City Council,

I am in favor of landlords paying for garbage on single houses. I live next door to a rental house that is right now on housing.

The address is 4274 Knox St. and once again we have complained to the City Ombudsman and health dept about the garbage problem at this address.

The garbage cans are over full and they are putting garbage in black garbage bags & they are on the ground.

A few years ago it was so bad that when a person went outside at night the ~~garb~~ ground was covered with cockroaches. It was a carpet of cockroaches.

Garbage at single rental houses not being picked up needs to stop NOW! It is not healthy for people + especially for children — she has three small ones + I have a five year old grandson.

Please pass this ordinance.

Sincerely
Elaine Stanley
(over)

phone 402-466-4494

The City Ombudsman's Health Dept work to have the garbage removed. But it has to go through proper channels to have garbage removed, and this takes time.

Please pass this ordinance.

Thank you

**MINUTES
DIRECTORS' MEETING
MONDAY, FEBRUARY 14, 2011**

Present: John Spatz, Chair; Gene Carroll, Vice Chair; Jon Camp; Jonathan Cook, Jayne Snyder; Adam Hornung

Absent: Doug Emery

Others: Joan Ross, City Clerk; Rod Confer, City Attorney; Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff; Greg MacLean, Public Works Director

Chair Spatz opened the meeting at 2:20 p.m. and announced the location of the Open Meetings Law.

I. CITY CLERK

Clerk Ross stated under Public Hearing Liquor Resolutions, Items 7 & 8, the applicant had a name change which came in after we had finalized. Checking with the City Attorney to see if a change needs to be made on the resolution. Called together will be Items 9 & 10, Hawkins Restaurant/Grateful Greens Gourmet Chopped Salads, and Items 11 & 12, a project on N. 54th and Alvo Road.

II. MAYOR

1. NEWS ADVISORY. Railroad crossing closed to prepare for quiet zone. Crossing at 2nd and J Streets will close.
2. NEWS ADVISORY. Mayor Beutler will hold a news conference February 9th, 1:30 p.m., at 555 S. 10th, Room 303, to discuss City's pothole repair efforts.
3. NEWS ADVISORY. Mayor Beutler will discuss the City's pothole repair efforts at a news conference at **3:15 p.m.** on February 9th, at 555 S. 10th Street, Room 303. (Revised Time)
4. NEWS ADVISORY. Mayor Beutler, with the Lincoln Firefighters Association and the Cornhusker Regional Chapter of the American Red Cross will hold a news conference, Thursday, February 10th, 10:100 a.m. at 220 Oakcreek Drive.
5. NEWS RELEASE. Pothole repair requests drop by nearly 98 percent.
6. NEWS RELEASE. Firefighters to raise money for the Red Cross.
7. Washington Report, February 4, 2011.

No comments

WEST HAYMARKET JOINT PUBLIC AGENCY

1. The West Haymarket Joint Public Agency will meet on Wednesday, February 16, 2011 at 555 S. 10th Street, Council Chambers, at 3:30 p.m. Agenda and attachments posted on line.

No comments

III. DIRECTORS

FIRE DEPARTMENT

Chief Ford stated Council would remember last year we received a grant to purchase a ladder truck. People will pick up the truck on Wednesday. Camp asked if this is one of the larger trucks with the reply being yes. Spatz inquired where the truck would be stationed. Chief Ford answered at Station One.

HEALTH DEPARTMENT

1. December 14, 2010 meeting minutes.
2. Department Report for December, 2010.

3. Department Report for January, 2011.
No comments

PLANNING DEPARTMENT

1. Time to complete the Mobility and Transportation Goals and Objectives Survey posted on the Lplan 2040 website.
2. Administrative Approval, Waiver No. 10026, approved by the Planning Director on February 7, 2011.
3. Metropolitan Planning Organization Technical Committee meeting agenda for February 17, 2011.
No comments

PLANNING COMMISSION

1. Action by the Planning Commission, February 9, 2011.
No comments

IV. COUNCIL MEMBERS

- | | |
|---------|--|
| Camp | asked about the status of the snow plowing fund? MacLean stated no updated numbers for a couple of weeks but far ahead of last year with about \$1.5 million left, approximately \$3 million ahead of last year. Hoppe added the press has commented on the City's handling pothole repair this year versus last year. Last year had close to 3,000 requests at this time, compared to 100 this year. We have done resurfacing, and are keeping on top of potholes. |
| Snyder | No comments |
| Carroll | No comments |
| Spatz | stated an Sunday Omaha World Herald article discussed how Omaha struggles with waste water fees and expenses. Some large users looking at leaving Omaha. Lincoln should investigate as we are in a far different situation, for various reasons. Cook commented Lincoln did the water sewer system right from the beginning. Spatz added from a financial perspective Lincoln is doing well compared to Omaha. Possibly we should appeal to certain Omaha waste water users to see if we could bring jobs to Lincoln. Will discuss with members. Snyder asked who is our Economic Coordinator? Hoppe replied Mike Lang, who works closely with the Chamber. He sent emails stating we would be ready to go in case this happens. Spatz added there was a list of concerned users who discussed substantial increases because of the switching required by the federal government. Let's try to keep in Nebraska. Camp added in a related story Omaha residents don't pay a sanitary fee, just water, another reason their general fund was higher. |
| Cook | No comments |
| Hornung | No comments |

V. MISCELLANEOUS

JON CAMP

- Questions to the Mayor and Chief of Staff on the February 14, 2011 actuarial briefing, with requests.
No comments

VI. CORRESPONDENCE FROM CITIZENS

VII. ADJOURNMENT

- Chair Spatz adjourned the meeting at 2:26 p.m.